

RESOLUTION NO. 2024-04

A RESOLUTION OF THE GREATER BOCA RATON BEACH & PARK DISTRICT ADOPTING GOALS, OBJECTIVES, AND PERFORMANCE MEASURES IN COMPLIANCE WITH SECTION 189.0694, F.S.; DIRECTING THE DISTRICT'S EXECUTIVE DIRECTOR TO IMPLEMENT THE GOALS, OBJECTIVES AND PERFORMANCE MEASURES SET FORTH HEREIN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Greater Boca Raton Beach & Park District ("District") is required by Section 189.0694, Florida Statutes, to establish and adopt goals, objectives, and performance measures; and

WHEREAS, the District is committed to ensuring fiscal responsibility, transparency, and the enhancement of its park and recreational facilities in alignment with its mission and strategic goals; and

WHEREAS, the District has developed proposed goals, objectives, and performance measures designed to guide its operations, maintain fiscal accountability, and enhance community engagement; and

WHEREAS, the District's Board of Commissioners finds that adopting the goals, objectives and performance measures pursuant to Sec. 189.0694, F.S., set forth herein is in the best interests of the citizens and residents of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE GREATER BOCA RATON BEACH & PARK DISTRICT:

SECTION 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

SECTION 2. The District hereby adopts the following goals, objectives, and performance measures:

- **Goal 1: Fiscal Responsibility and Budget Management**
 - **Objective 1.1:** Effective budget management to meet operational and capital project needs.
 - **Objective 1.2:** Maintain a balanced budget with a sustainable fund balance.
 - **Objective 1.3:** Efficient allocation of resources to priority Capital Improvement Program (CIP) projects.
- **Goal 2: Community Engagement and Transparency**
 - **Objective 2.1:** Increase community awareness and engagement regarding District activities.
 - **Objective 2.2:** Provide clear and accessible financial information to the public.
- **Goal 3: Infrastructure and Facility Enhancement**
 - **Objective 3.1:** Improve and maintain District-owned parks and recreational facilities.
 - **Objective 3.2:** Execute planned capital improvement projects.
- **Goal 4: Compliance with Legislative Mandates**
 - **Objective 4.1:** Ensure compliance with enabling legislation and state laws.
 - **Objective 4.2:** Adhere to statutory requirements for tax levies and budget approvals.

SECTION 3. The Board directs the Executive Director to implement these goals, objectives, and performance measures as outlined in the District’s strategic framework and fiscal plans.

SECTION 4. Conflicts. All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

SECTION 5. Severability. If any section, sentence, clause, or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this resolution.

SECTION 6. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 3rd day of September 2024.

GREATER BOCA RATON BEACH & PARK DISTRICT

By:

Erin Wright, Chairperson

ATTEST:

Briann Harms, Executive Director