RESOLUTION NO. 2027-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE GREATER BOCA RATON BEACH & PARK DISTRICT ADOPTING THE ANNUAL REPORT FOR FY2025-2026, ATTACHED HERETO AS EXHIBIT "A," IN COMPLIANCE WITH SECTION 189.0694, F.S.; DIRECTING THE DISTRICT'S EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; 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 developed goals, objectives, and performance measures designed to guide its operations, maintain fiscal accountability, and enhance community engagement for FY25-26; and

WHEREAS, the District's Board of Commissioners now seeks to adopt its Annual Report for FY25-26 pursuant to the statute; and

WHEREAS, the District's Board of Commissioners finds that adopting the Annual Report for FY25-26 pursuant to Sec. 189.0694, F.S., 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 Board hereto adopts the Annual Report for Fiscal Year 2025-2026, attached hereto as Exhibit "A" and incorporated herein.

SECTION 3. The Board directs the Executive Director to take any and all action necessary to effectuate the intent of this resolution.

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 **Conflicts.** All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.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 2nd day of November, 2026.

GREATER BOCA RATON BEACH & PARK DISTRICT

By: _____
Robert K. Rollins, Chairperson

ATTEST: _____
Briann Harms, Executive Director