

**RESOLUTION 2023-28**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, CREATING THE TOWN'S PUBLIC PURPOSE EXPENDITURE POLICY, PROVIDING FOR A CONFLICTS CLAUSE AND AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Lake Clarke Shores wishes to adopt a Public Purpose Expenditure Policy to delineate what types of purchases, including non-travel-related meals and other expenditures, serve a proper public purpose.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AS FOLLOWS:**

**SECTION 1.** The Town Council hereby creates the Town's Public Purpose Expenditure Policy as set forth in Exhibit "A" attached hereto and incorporated herein by reference.

**SECTION 2.** All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

**SECTION 3.** This Resolution shall be effective immediately upon adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Lake Clarke Shores, Florida, this 11th day of June, 2023.

	FOR	AGAINST
BY: _____ Gregory Freebold, Mayor	_____	_____
_____	_____	_____
Robert M. W. Shalhoub, Vice Mayor	_____	_____
_____	_____	_____
Valentin Rodriguez, Jr., President Pro Tem	_____	_____
_____	_____	_____
Robert O. Gonzalez, Council Member	_____	_____
_____	_____	_____
Jon Maples, Council Member	_____	_____

**ATTEST:**

BY: \_\_\_\_\_  
Mary Pinkerman, Town Clerk