

RESOLUTION 63-09-24

A RESOLUTION OF THE TOWN OF LAKE PARK COMMISSION OF THE TOWN OF LAKE PARK APPOINTING THE INTERIM TOWN MANAGER TO SERVE AS THE REPRESENTATIVE OF THE TOWN OF LAKE PARK ON THE GOVERNING BOARD OF SEAOAST UTILITY AUTHORITY; PROVIDING THAT THE COMPENSATION DESIGNATED BY THE BOARD FOR SUCH REPRESENTATIVE SHALL BE PAYABLE TO THE TOWN OF LAKE PARK, FLORIDA AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a vacancy exists on the Governing Board of Seacoast Utility Authority by reason of the retirement of John O. D'Agostino who served as the Town of Lake Park representative on the Board; and

WHEREAS, Paragraph 2C of the Interlocal Agreement establishing the Seacoast Utility Authority provides that Board Members shall serve, unless earlier removed, terms of four (4) years duration or until such time as the Authority's Governing Board Member's replacement has been appointed.

BE IT RESOLVED BY THE TOWN OF LAKE PARK, FLORIDA:

Section 1. The Town of Lake Park Commission of the State of Florida does hereby appoint Title , Name , to serve as the representative of the Town of Lake Park on the Governing Board of Seacoast Utility Authority.

Section 2. Title , Name , shall serve as the Town of Lake Park representative to Seacoast Utility Authority until such time as a replacement has been appointed by the Town of Lake Park Commission.

Section 3. Compensation designated by the Governing Board for the Town of Lake Park's representative shall be payable to the Town of Lake Park, Florida.

Section 4. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Vice-Mayor Glas-Castro, who moved its adoption. The motion was seconded by Commissioner Hensley, and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR ROGER D. MICHAUD	<u> / </u>	<u> </u>
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u> / </u>	<u> </u>
COMMISSIONER MICHAEL HENSLEY	<u> / </u>	<u> </u>
COMMISSIONER MARY BETH TAYLOR	<u> / </u>	<u> </u>
COMMISSIONER JUDITH E. THOMAS	<u> / </u>	<u> </u>

The Town Commission thereupon declared the foregoing Resolution 63-09-24 duly passed and adopted this 4th day of September, 2024.

TOWN OF LAKE PARK, FLORIDA

BY: Roger D. Michaud
ROGER D. MICHAUD
MAYOR

ATTEST:

Vivian Mendez
VIVIAN MENDEZ
TOWN CLERK



Approved as to form and legal sufficiency:

BY: Thomas J. Baird
THOMAS J. BAIRD
TOWN ATTORNEY