

RESOLUTION NO. 10-05-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPOINTING PAUL CARLISLE TO SERVE AS THE REPRESENTATIVE OF THE TOWN OF LAKE PARK ON THE GOVERNING BOARD OF SEACOAST UTILITY AUTHORITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a vacancy exists on the Governing Board of Seacoast Utility Authority by reason of the resignation of Jason Nunemaker who served as the Town's representative on the Boards; and

WHEREAS, Paragraph 2C of the Inter-local 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.

NOW THEREFORE, BE IT RESOLVED by the Town Commission of the Town of Lake Park, Florida:

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

Section 2. Paul Carlisle shall serve as the Town representative to Seacoast Utility Authority until such time as a replacement has been appointed by the Town Commission.

Section 3. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Commissioner Longtin, who moved its adoption. The motion was seconded by Commissioner Otterson, and upon being put to a roll call vote, the vote was as follows.

	AYE	NAY
MAYOR PAUL W. CASTRO	<u>X</u>	—
VICE-MAYOR G. CHUCK BALIUS	<u>X</u>	—
COMMISSIONER PAUL GARRETSON	<u>X</u>	—
COMMISSIONER BILL OTTERSON	<u>X</u>	—
COMMISSIONER JEANINE LONGTIN	<u>X</u>	—

The Mayor thereupon declared the foregoing Resolution NO.10-05-03 duly passed and adopted this 7th day of May, 2003.

TOWN OF LAKE PARK, FLORIDA

ATTEST

BY: *Paul W. Castro*
PAUL W. CASTRO
MAYOR

Carol Simpkins
CAROL SIMPKINS
TOWN CLERK

Approved as to form and legal
sufficiency:



BY: *Thomas Baird*
THOMAS BAIRD
TOWN ATTORNEY