## RESOLUTION NO. 20-08-03

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT AND GRANT AWARD AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND PALM BEACH COUNTY WITH FLORIDA COMMUNITIES TRUST; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Town of Lake Park ("Town") is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town and Palm Beach County ("County") have agreed to jointly participate in the preservation of the Lake Park Scrub Natural Area; and

WHEREAS, the Town Commission has determined that it is in the best interest of the Town and the County to enter into an Agreement with Florida Communities Trust for the purchase and preservation of the Lake Park Scrub Natural Area; and

WHEREAS, the Town and the County have agreed to maintain and preserve the Lake Park Scrub Natural Area as required in the Agreement and have developed a management plan to provide for the preservation of the land; and

WHEREAS, the Town Commission has determined that it was in the best interest of the health, safety and general welfare of the Town and its citizens to enter into the Agreement to purchase and preserve the subject property.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK:

## SECTION 1.

The whereas clauses are hereby incorporated as true and correct as the findings of fact and conclusions of law of the Town Commission.

## SECTION 2.

That Mayor is hereby authorized and directed to execute the Grant Award Agreement and the Interlocal Agreement with Florida Communities Trust.

## SECTION 3.

This Resolution shall take effect immediately upon its adoption.

The foregoing R	ESOLUTION	NO. 20-08-03was offered by Commissioner
Balius		, who moved its approval. The motion was seconded by
Commissioner _ follows:	Otterson	, and being put to a vote, the result was as
TOHOWS.		

	AYE	NAY
MAYOR PAUL CASTRO	X	
VICE MAYOR CHUCK BALIUS	X	
COMMISSIONER PAUL GARRETSON	X	
COMMISSIONER JEANINE LONGTIN		X
COMMISSIONER BILL OTTERSON	х	

The Mayor thereupon declared Resolution No. 20-08-03 duly passed and adopted this  $6^{th}$  day of August, 2003.

TOWN OF LAKE PARK, FLORIDA

BY:\_

Mayor Paul Castro

ATTEST:

Carol Simpkins Town Clerk

(Town Seal)

Approved as to form and legal sufficiency

Thomas J. Baird, Town Attorney