

RESOLUTION NO. 05-01-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE TOWN, TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT BY AND BETWEEN THE TOWN OF LAKE PARK, PALM BEACH COUNTY, THE VILLAGE OF NORTH PALM BEACH, AND THE CITY OF PALM BEACH GARDENS; AND TO PROVIDE NOTICE OF THE TOWN OF LAKE PARK'S WITHDRAWAL FROM THE AGREEMENT; FOR THE PURPOSE OF EFFECTUATING THE WITHDRAWAL OF THE TOWN OF LAKE PARK FROM THE AGREEMENT AND THE NORTHLAKE TASK FORCE; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Town of Lake Park (Town), Palm Beach County ("County"), the Village of North Palm Beach ("Village"), and the City of Palm Beach Gardens (City), all exercise zoning authority over properties within their respective jurisdictions; and

**WHEREAS**, Section 163.01, F.S., authorizes and encourages local governments to make the most efficient use of their powers by enabling them to cooperate in the provision of services and facilities; and

**WHEREAS**, in or about September 3, 1997, the Town entered into an Inter-local Agreement ("Agreement") with the County, Village and City

**WHEREAS**, the Agreement provides, among other things, for heightened review of development of unincorporated lands located along Northlake Boulevard between Military Trail and U.S. Highway One, and approving the Northlake Boulevard Overlay Zoning District (NBOZ) design guidelines as a policy and growth management guide; and

**WHEREAS**, the Lake Park Commission has determined that it is no longer in the best interests of the Town to remain a party to this Agreement or to remain a member of the Northlake Boulevard Task Force ("Task Force"); and

**WHEREAS**, the Town of Lake Park wishes to provide notice of its intent to withdraw as a party to the Agreement, and from the Task Force, to the remaining parties to the Agreement; and

**WHEREAS**, at the Lake Park Commission meeting of December 17, 2003, the Lake Park Commission voted to withdraw from the Agreement and the Northlake Boulevard Task Force, and to take all other actions necessary and incidental thereto; and

**WHEREAS**, the purpose of this Resolution is to authorize and direct the Mayor to take such actions as may be necessary to effectuate the Town's withdrawal from the Agreement and the from the Northlake Boulevard Task Force; and

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

**Section 1.**

The Mayor is hereby authorized and directed to execute written correspondence on behalf of the Town, giving notice to the County, Village and the City of the Town of Lake Park's withdrawal from the Agreement, and to execute such amendments to the Inter-local Agreement as may be necessary for the Town to terminate its participation in the Northlake Boulevard Task Force.

**Section 2.**

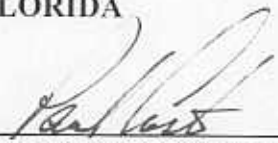
This Resolution shall take effect immediately upon its adoption.

The foregoing RESOLUTION was offered by Commissioner Longtin who moved adoption. The motion was seconded by Commissioner Balius and upon being put to a vote, the results were as follows:

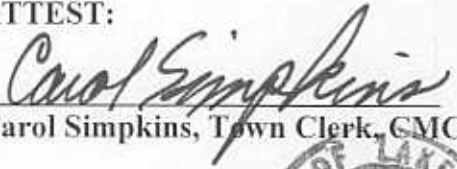
	<b>AYE</b>	<b>NAY</b>
MAYOR PAUL CASTRO	<u>X</u>	_____
VICE MAYOR G. CHUCK BALIUS	<u>X</u>	_____
COMMISSIONER PAUL GARRETSON	<u>X</u>	_____
COMMISSIONER JEANINE LONGTIN	<u>X</u>	_____
COMMISSIONER BILL OTTERSON	<u>X</u>	_____

The Mayor therefore declared the foregoing RESOLUTION 05-01-04 duly passed and adopted this 7<sup>th</sup> day of January, 2004

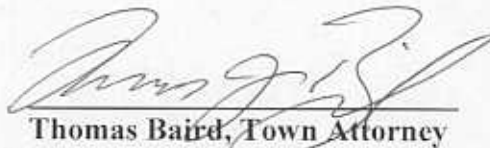
**TOWN OF LAKE PARK, FLORIDA**

BY:   
Paul Castro, Mayor

ATTEST:

  
Carol Simpkins, Town Clerk, CMC



  
Thomas Baird, Town Attorney

Approved as to form and legal sufficiency