

RESOLUTION NO. 14-03-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT BETWEEN THE TOWN OF LAKE PARK WASTE MANAGEMENT FOR CONSTRUCTION ROLL OFF; 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 Waste Management ("Contractor") have agreed to jointly participate in providing Construction Roll off Collection and;

WHEREAS, the Town desires to enter into a Franchise Agreement for Construction Roll off Collection and;

WHEREAS, the Town Commission has determined that it is in the best interests of the citizens of the Town to enter into a Franchise Agreement with the Contractor for Construction Roll Off Collection.

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 Franchise Agreement with the Contractor.

SECTION 3.

This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Commissioner Balius, who moved its adoption. The motion was seconded by Commissioner Ottersen, 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. 14-02-04 duly passed and adopted this 3rd day of March 2004.

TOWN OF LAKE PARK, FLORIDA

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

ATTEST:

Carol Simpkins
CAROL SIMPKINS
TOWN CLERK

Approved as to form and legal
sufficiency:



By: *Thomas J. Baird*
THOMAS J. BAIRD