

RESOLUTION 40-07-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE REDEVELOPMENT COMPETITIVE SUBGRANT AGREEMENT WITH OAKES PEE WEE ACADEMY, INC. AND TO PROVIDE \$8,674.63 IN MATCHING TOWN FUNDING; 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, at its March 17, 2004 meeting, the Town Commission approved the application submitted by Oakes Pee Wee Academy, Inc. for submittal to the Palm Beach County Board of County Commissioners for Round VIII Development Regions Grant Program funding and for \$8,674.63 in matching Town funding; and

WHEREAS, at its June 8, 2004 meeting, the Palm Beach County Board of County Commissioners approved the application submitted by Oakes Pee Wee Academy for Round VIII Development Regions Grant Program funding; and

WHEREAS, the Town Commission has determined that it is in the best interests of the residents and citizens of the Town of Lake Park to execute the redevelopment competitive subgrant agreement with Oakes Pee Wee Academy, Inc.

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

Section 1. The foregoing whereas clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Commission hereby authorizes the Mayor to execute the redevelopment competitive subgrant agreement with Oakes Pee Wee Academy, Inc. a copy of which agreement is attached hereto as Exhibit A and incorporated herein by reference.


Section 3. This Resolution shall become effective immediately upon adoption.

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

	AYE	NAY
MAYOR PAUL W. CASTRO	—	✓
VICE-MAYOR G. CHUCK BALIUS	✓	—
COMMISSIONER PAUL GARRETSON	✓	—
COMMISSIONER ED DALY	✓	—
COMMISSIONER JEFF CAREY	✓	—

The Mayor thereupon declared the foregoing Resolution No. 40-07-04 duly passed and adopted this 21st day of July, 2004.

TOWN OF LAKE PARK, FLORIDA

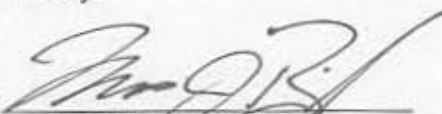
BY: 
PAUL W. CASTRO
MAYOR

ATTEST:


CAROL SIMPKINS
TOWN CLERK

(TOWN SEAL)

Approved as to form and legal sufficiency:

By: 
THOMAS J. BAIRD,
TOWN ATTORNEY