

RESOLUTION NO. 44-07-2004

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN PALM BEACH COUNTY FOR THE USE AND BENEFIT OF ITS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, AND THE TOWN OF LAKE PARK; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Town of Lake Park is interested in carrying out the following described community development project; and

Project Title: Lake Park Storm Drainage Improvement Program

Total Estimated Cost: \$58,960

Brief Description of Project:

To perform drainage installation and improvements in accordance with the "Engineering Investigation and Report – Comprehensive Storm Drainage Improvements Program" dated August 1999 within the identified Housing and Community Development "Target Area" bounded to the west by Tenth Street; to the south by Silver Beach Road; to the east by Fifth and Sixth Streets and to the north by Greenbriar Drive, Ninth Street and Northern Drive

WHEREAS, Palm Beach County has entered into an agreement with the United States Department of Housing and Urban Development for a grant for the execution and implementation of a Community Development Block Grant Program in certain areas of Palm Beach County; and

WHEREAS, Palm Beach County desires to engage the Town of Lake Park to implement such undertakings of the Community Development Block Grant Program,

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

SECTION 1.

That the Mayor is hereby authorized and directed to execute the Agreement between Palm Beach County and the Town of Lake Park providing non-matching funds in the amount of \$58,960 for the period of October 5, 2004 through and including September 30, 2005.

SECTION 2.

This Resolution shall take effect immediately upon its adoption.

The foregoing RESOLUTION NO. 44 as offered by Commissioner Daly who moved its approval. The motion was seconded by Vice Mayor G. Chuck Balius and being put to a vote, the result was as follows:

	AYE	NAY
MAYOR PAUL CASTRO	X	
VICE MAYOR CHUCK BALIUS	X	
COMMISSIONER PAUL GARRETSON	X	
COMMISSIONER JEFF CAREY	X	
COMMISSIONER EDWARD DALY	X	

The Mayor thereupon declared Resolution No. 44 duly passed and adopted this 4th day of August, 2004.

TOWN OF LAKE PARK, FLORIDA

BY: *Paul Castro*
Mayor Paul Castro

ATTEST:

Stephanie Thomas
Stephanie Thomas
Interim Town Clerk

Approved as to form and legal sufficiency

Thomas J. Baird
Thomas J. Baird, Town Attorney

