

RESOLUTION NO. 47-07-2004

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT 2 TO THE GAS TAX INTERLOCAL AGREEMENT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Palm Beach County and various municipalities, utilizing the Palm Beach County League of Cities, have met and negotiated mutually acceptable terms and conditions for Amendment 2 to the Gas Tax Interlocal Agreement; and

WHEREAS, it has been determined that such amendment would set forth the formula for an equitable distribution of gas tax revenues among Palm Beach County and all Palm Beach County municipalities in the event of an incorporation of a new municipality or the dissolution of an existing municipality; 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 Amendment 2 to the Gas Tax Interlocal Agreement.

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 Amendment 2 to the Gas Tax Interlocal Agreement 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.

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The foregoing Resolution was offered by Commissioner Garretson, who moved its adoption. The motion was seconded by Commissioner Daly, 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 ED DALY	<u>X</u>	___
COMMISSIONER JEFF CAREY	<u>X</u>	___

The Mayor thereupon declared the foregoing Resolution No. 47-07-04 duly passed and adopted this 4th day of August, 2004.

TOWN OF LAKE PARK, FLORIDA

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

ATTEST:

Stephanie Thomas
STEPHANIE THOMAS
INTERIM TOWN CLERK



Approved as to form and legal sufficiency:

By: *Thomas J. Baird*
THOMAS J. BAIRD,
TOWN ATTORNEY