

RESOLUTION NO. 52-11-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE PROJECT AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND THE FLORIDA INLAND NAVIGATION DISTRICT FOR THE LAKE SHORE PARK SEAWALL REPLACEMENT; AND PROVIDING FOR 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 having applied for and received approval for funding the reconstruction of seawall located in Lake Shore Park; and

WHEREAS, the Town desires to enter into a Project Agreement with the Florida Inland Navigation District for matching funds for the replacement of the Lake Shore Park seawall; and

WHEREAS, the Town Commission has determined that it is in the best interests of the citizens of the Town to enter into a Project Agreement with the Florida Inland Navigation District.

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

Section 1. The whereas clauses are hereby incorporated as true and correct as the findings of fact and conclusions of the law of the Town Commission.

Section 2. That the Mayor is hereby authorized and directed to execute the Project Agreement with the Florida Inland Navigation District for the replacement of the Lake Shore Park seawall.

The foregoing RESOLUTION was offered by Commissioner Balius, who moved its approval. The motion was seconded by Commissioner Daly, and being put to a vote, the result was as follows:

	AYE	NAY
MAYOR PAUL CASTRO	<u>X</u>	---
VICE MAYOR PAUL GARRETSON	<u>X</u>	---
COMMISSIONER CHUCK BALIUS	<u>X</u>	---
COMMISSIONER ED DALY	<u>X</u>	---
COMMISSIONER JEFF CAREY	<u>X</u>	---

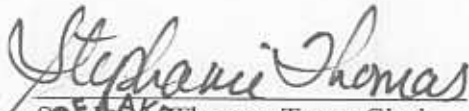
The Mayor thereupon declared Resolution No. 52-11-04 duly passed and adopted this 17 day of _____, 2004,
November

TOWN OF LAKE PARK, FLORIDA

BY: 
Mayor Paul Castro

ATTEST:

Approved as to form and legal sufficiency


Stephanie Thomas Town Clerk
Town Seal
SEAL

FLORIDA


Thomas J. Baird, Town Attorney