

RESOLUTION 55-12-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO SIGN THE FISCAL YEAR 2005 CENTER FOR FAMILY SERVICES OF PALM BEACH COUNTY, INC. EMPLOYEE ASSISTANCE PROGRAM AGREEMENT; 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 provides to its full-time employees the services of the Employee Assistance Program as part of its employee benefits package; and

WHEREAS, the Center for Family Services of Palm Beach County, Inc. Employee Assistance Program Agreement is due for renewal for Fiscal Year 2005; and

WHEREAS, the Town Commission has determined that it is in the best interests of the Town of Lake Park to execute the Fiscal Year 2005 Employee Assistance program 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 and directs the Mayor to sign the Fiscal Year 2005 Center for Family Services, Inc. Employee Assistance Program Agreement, a copy of which agreement is attached hereto as Exhibit A and incorporated herein by reference.


The foregoing RESOLUTION NO. 55 as offered by _____ who moved its approval. The motion was seconded by _____ 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 ED DALY	X	
COMMISSIONER CAREY	X	

The Mayor thereupon declared Resolution No. 55 duly passed and adopted this 15th day of ~~December~~ 2004.

BY: 
Mayor Paul Castro

ATTEST:



Stephanie Thomas
Town Clerk



FLORIDA

Approved as to form and legal sufficiency


Thomas J. Baird, Town Attorney