RESOLUTION NO. 57-12-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE TOWN MANAGER TO EXECUTE THE DISASTER RELIEF FUNDING AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND THE FLORIDA DEPARTMENT OF COMMUINITY AFFAIRS FOR STORM RELATED DAMAGE REIMBURSEMENT; 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 having received damage directly related to hurricane Frances; and

WHEREAS, the Town desires to enter into an Agreement with the Florida Department of Community Affairs for reimbursement of cost incurred as a result of storm related damage and;

WHEREAS, the Town Commission has determined that it is in the best interests of the citizens of the Town to enter into an Agreement with the Florida Department of Community Affairs for storm related damage reimbursement.

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

SECTION 1.

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

SECTION 2.

That the Town Manager is hereby authorized and directed to execute the

Agreement for reimbursement with the Florida Department of Community Affairs for

costs associated with storm related damage.

SECTION 3.

This Resolution shall take effect immediately upon its adoption.

The foregoing RESOLUTION was offered by Commissioner ___Carey___, 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	X	
VICE MAYOR CHUCK BALIUS	X	
COMMISSIONER PAUL GARRETSON	X	
COMMISSIONER ED DALY	X	
COMMISSIONER JEFF CAREY	X	

The Mayor thereupon declared Resolution No. 57-11-04 passed and adopted this 17th day of, December 2004.

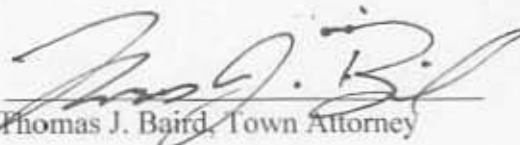TOWN OF LAKE PARK, FLORIDA

BY: _____
Mayor Paul Castro

ATTEST:

Stephanie Thomas
Town Clerk

(Town Seal)

Approved as to form and legal sufficiency

Thomas J. Baird, Town Attorney