

**RESOLUTION 59-12-04**

**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.

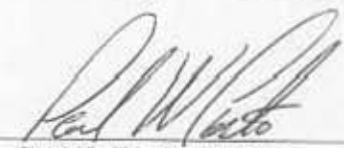
**Section 2.** The Town Commission hereby authorizes and directs the Mayor to sign the Fiscal Year 2005 Center for Family Services, Inc. Employee Assistance Program Agreement, a copy of which agreement is attached hereto as Exhibit A and incorporated herein by reference.

The foregoing Resolution was offered by Vice Mayor Balius who moved its adoption. The motion was seconded by Commissioner Garretson and upon being put to a roll call vote, the vote was as follows:

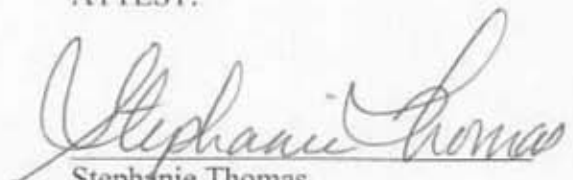
	AYE	NAY
MAYOR PAUL W. CASTRO	<u>X</u>	___
VICE-MAYOR G. CHUCK BALIUS	<u>X</u>	___
COMMISSIONER PAUL GARRETSON	<u>X</u>	___
COMMISSIONER JEFF CAREY	<u>X</u>	___
COMMISSIONER ED DALY	<u>X</u>	___

The Town Commission thereupon declared the foregoing Resolution NO. 59 duly passed and adopted this 15<sup>th</sup> day of Dec., 2004.

TOWN OF LAKE PARK, FLORIDA

BY:   
 PAUL W. CASTRO  
 MAYOR

ATTEST:

  
 Stephanie Thomas  
 TOWN CLERK



Approved as to form and legal sufficiency:

BY:   
 THOMAS J. BAIRD  
 TOWN ATTORNEY