RESOLUTION 11-03-05

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT BLOCK GRANT FOR \$8,733.00 FOR CLOSED CIRCUIT CAMERA SYSTEM AT THE LIBRARY WITH MATCHING FUNDS OF \$992.00; 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 is eligible for and has been awarded a Local Law Enforcement Block Grant; 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 accept the Local Law Enforcement Block Grant

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 the Local Law Enforcement Block Grant Agreement, a 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.

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

| | AYE | NAY |
|-----------------------------|-----|-----|
| MAYOR PAUL W. CASTRO | _ X | - |
| VICE-MAYOR G. CHUCK BALIUS | —X | |
| COMMISSIONER PAUL GARRETSON | _X_ | - |
| COMMISSIONER JEFF CAREY | X | |
| COMMISSIONER ED DALY | _ X | |

The Town Commission thereupon declared the foregoing Resolution NO.11=03=0 duly passed and adopted this _16day of March , 2005.

TOWN OF LAKE PARK, FLORIDA

BY:

PAUL W. CASTRO

MAYOR

ATTEST:

Stephanie Thomas TOWN CLERK

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Approved as to form and legal

sufficiency:

THOMAS J. BARD TOWN ATTORNEY