

**RESOLUTION NO. 19-2005**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A BILL OF SALE FOR THE POTABLE WATER FORCE MAIN LINES AS DESCRIBED IN EXHIBIT 1A AND 1B ATTACHED HERETO ON BEHALF OF THE TOWN AND IN FAVOR OF SEACOAST UTILITIES; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the Town of Lake Park ("Town") is a municipal corporation organized and existing under the laws 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 the owner of certain properties within the municipal borders of the Town; and

**WHEREAS**, the Town Commission has determined that it is in the best interest of the Town to sell to Seacoast Utilities, the potable water and force main lines located at the Lake Park Harbor Marina as described in Exhibit 1A and Exhibit 1B attached hereto; and

**WHEREAS**, the Town proposes to sell to Seacoast Utilities these potable water and force main lines in consideration of the sum of Ten Dollars (\$10.00), and other good and valuable consideration; and

**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 Mayor is hereby authorized and directed to execute a Bill of Sale in favor of Seacoast Utilities for the property legally described in "Exhibit 1A and Exhibit 1B" and attached hereto.

**SECTION 3.**

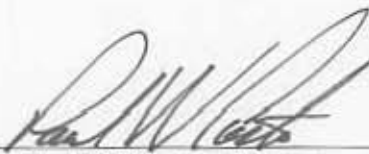
This Resolution shall take effect immediately upon its adoption.

The foregoing RESOLUTION was offered by Commissioner Daly  
who moved its adoption. The motion was seconded by Commissioner Carey  
and upon being put to a vote, the results were as follows:


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

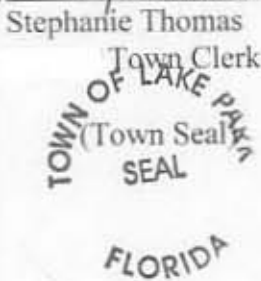
The Mayor thereupon declared the foregoing RESOLUTION NO. 19-07-05  
duly passed and adopted this  
20 day of July, 2005

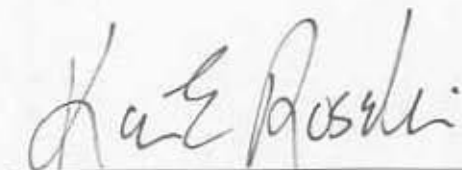
TOWN OF LAKE PARK, FLORIDA

BY:   
Paul W. Castro, Mayor

ATTEST:

  
Stephanie Thomas



  
Thomas J. Baird, Esquire  
Approved as to form and legal sufficiency