

RESOLUTION NO. 37-09-05

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING THE FORM OF THE HARBOR MARINA SLIP LEASE AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida is a duly constituted municipality having such power and authority conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town Commission has previously adopted general provisions pertaining to the use and operation of the Lake Park Harbor Marina ("Marina"); and

WHEREAS, the Town Commission has previously adopted by Resolution, a rental rate schedule for the transient and annual use of boat slips at the Marina to become effective October 1, 2005; and

WHEREAS, Town staff in conjunction with the Town Attorney, has drafted a standard form Marina Slip Use Agreement which is to be executed by persons and entities wishing to rent a slip at the Marina, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the form of the Marina Slip Use Agreement is being presented to the Town Commission for review and approval so that the Town can begin using this Agreement upon the commencement of slip leasing at the Marina.

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

SECTION 1. The foregoing "**WHEREAS**" clauses are hereby incorporated herein as true and correct and are hereby made a specific part of this Resolution.

SECTION 2. The form of the Marina Slip Use Agreement attached hereto as Exhibit "A" and incorporated herein, is hereby adopted by the Town Commission as the standard form of the lease document for slip rentals at the Marina. This Agreement may be amended from time to time as deemed necessary by the Town Commission.

SECTION 3. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner Balius, who moved its adoption. The motion was seconded by Commissioner Daly, 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 GARRETSON	—	—	Absent
COMMISSIONER BALIUS	<u>X</u>	—	
COMMISSIONER ED DALY	<u>X</u>	—	
COMMISSIONER JEFF CAREY	<u>X</u>	—	

The Mayor thereupon declared the foregoing Resolution No. 37-09-05 duly passed and adopted this 5th day of OCT. 2005.

TOWN OF LAKE PARK, FLORIDA

BY: *Paul W. Castro*
 PAUL W. CASTRO
 MAYOR

ATTEST:

Stephanie Thomas
 Stephanie Thomas
 TOWN CLERK



Approved as to form and legal sufficiency:

By: *Thomas J. Baird*
 THOMAS J. BAIRD
 TOWN ATTORNEY