

RESOLUTION NO. 42-12-05

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 COMMUNITY 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 has received damage directly related to Hurricane Wilma; and

WHEREAS, the Town Commission desires to enter into an Agreement, a copy of which is attached hereto as **Exhibit "A"**, with the Florida Department of Community Affairs, for reimbursement of cost incurred as a result of storm related damage from Hurricane Wilma 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 to receive 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, attached hereto as **Exhibit "A"**, with the Florida Department of Community

Affairs for the reimbursement of costs associated with storm related damage from Hurricane Wilma.

SECTION 3.

This Resolution shall take effect immediately upon its adoption.

The foregoing RESOLUTION 42-12-05 was offered by
Commissioner Carey who moved its adoption. The motion was seconded

by Vice Mayor Garretson and upon being put to a vote, the results were as follows:

	AYE	NAY
MAYOR PAUL CASTRO	X	
VICE MAYOR PAUL GARRETSON	X	
COMMISSIONER G. CHUCK BALIUS	X	
COMMISSIONER JEFF CAREY	X	
COMMISSIONER ED DALY	X	

The Mayor thereupon declared the foregoing RESOLUTION NO. 42-12-05, passed and adopted this 7th day of December, 2005.

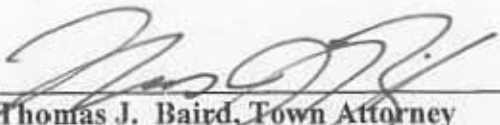
TOWN OF LAKE PARK, FLORIDA

BY: 

ATTEST:


Stephanie Thomas
Town Clerk




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