

RESOLUTION NO. 13-03-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK APPOINTING LAKE PARK TOWN MANAGER MARIA V. DAVIS TO SERVE AS THE REPRESENTATIVE OF THE TOWN OF LAKE PARK ON THE GOVERNING BOARD OF SEACOAST UTILITY AUTHORITY; PROVIDING THAT THE COMPENSATION DESIGNATED BY THE BOARD FOR SUCH REPRESENTATIVE SHALL BE PAYABLE TO THE TOWN MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a vacancy exists on the Governing Board of Seacoast Utility Authority (“Board”) by reason of the resignation of Cynthia R. Sementelli who previously served as the Town of Lake Park (“Town”) representative on the Board; and

WHEREAS, Paragraph 2C of the Interlocal Agreement establishing the Seacoast Utility Authority, provides that Board Members shall serve, unless earlier removed, terms of four (4) years duration, or until such time as a replacement Board Member has been appointed by the Town.

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

Section 1. The Town Commission of The Town of Lake Park, Florida does hereby appoint Maria V. Davis, Town Manager, to serve as the representative of the Town on the Governing Board of Seacoast Utility Authority.

Section 2. Maria V. Davis, Town Manager, shall serve as the Town’s representative on the Governing Board of the Seacoast Utility Authority until the expiration of her four year term, or in the event of a removal, until such time that a replacement has been appointed by the Town Commission.

Section 3. Compensation established and designated for members of the Governing Board shall be payable to the Town’s appointed representative Maria V. Davis, Town Manager.


Section 4. This Resolution shall take effect immediately upon adoption.

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

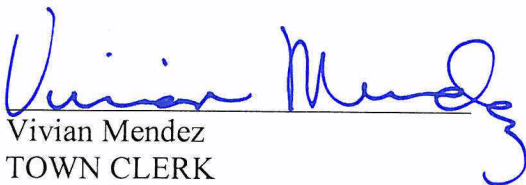
	AYE	NAY
MAYOR PAUL W. CASTRO	<u>X</u>	___
VICE-MAYOR ED DALY	<u>X</u>	___
COMMISSIONER CHUCK BALIUS	<u>X</u>	___
COMMISSIONER JEFF CAREY	<u>X</u>	___
COMMISSIONER PATRICIA OSTERMAN	<u>X</u>	___

The Town Commission thereupon declared the foregoing Resolution NO. 13-03-07 duly passed and adopted this 7 day of March, 2007.

TOWN OF LAKE PARK, FLORIDA


BY: 
PAUL W. CASTRO
MAYOR

ATTEST:


Vivian Mendez
TOWN CLERK



Approved as to form and legal sufficiency:

BY: 
THOMAS J. BAIRD
TOWN ATTORNEY