

RESOLUTION NO. 14-03-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPOINTING TOWN MANAGER, MARIA V. DAVIS AS ONE OF THE TWO TOWN REPRESENTATIVES ON THE NORTH LAKE BOULEVARD TASK FORCE IN THE PLACE OF THE FORMER TOWN MANAGER PAUL CARLISLE, 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 of North Palm Beach, the City of Palm Beach Gardens, Palm Beach County and the Town of Lake Park previously entered into an Interlocal Agreement establishing the Northlake Boulevard Task Force (hereinafter referred to as “Task Force”) on September 2, 1997, pursuant to Resolution No. 97-1156, (hereinafter referred to as the “Agreement”); and

WHEREAS, the original Agreement was subsequently amended by the First Amendment to the Agreement, which was effective on August 20, 1998 (R-98-1379D), by the Second Amendment to the Agreement which was effective on August 22, 2000 (R-2000-1182), by the Amended and Restated Agreement, which was effective on February 26, 2004 (R-2004-0394), and by the Amendment to the Amended and Restated Agreement, which was effective on September 13, 2005; and by the Second Amended and Restated Interlocal Agreement between the Village of North Palm Beach, City of Palm Beach Gardens, and Palm Beach County Adding Town of Lake Park as a Participant, (Resolution 16.04.06); and

WHEREAS, pursuant to Section 2 of the Interlocal Agreement, the Task Force shall

consist of eight (8) representatives, with North Palm Beach, Palm Beach Gardens, Lake Park and Palm Beach County (“Participants”) each appointing two (2) regular representatives to the Task Force, at least one of whom must be an elected official of the appointing Participant. Each Participant shall also appoint two (2) alternate representatives. Each Participant shall appoint representatives and alternates following the same formal procedure the Participant uses for board or commission appointments.

WHEREAS, the Town Commission has recently hired a new Town Manager, Maria V. Davis and wishes to appoint her as one of the Town’s two regular representatives on the Task Force in the place of the former Town Manager, Paul Carlisle; and

WHEREAS, the Town Commission has followed its usual formal procedures in appointing Maria V. Davis to the Task Force.

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.

The Town Commission of the Town of Lake Park, Florida, hereby formally appoints Town Manager, Maria V. Davis as a regular (non-elected official) representative to the Task Force. Ms. Davis shall replace former Town Manager Paul Carlisle as one of the two Town representatives on the Task Force.

SECTION 3.


This Resolution and appointment shall take effect immediately upon its 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. 14-03-07 duly passed and adopted this 7 day of March, 2007.

TOWN OF LAKE PARK, FLORIDA

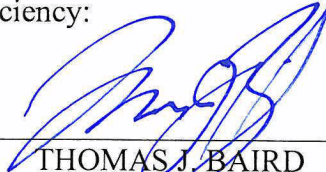
BY: 
PAUL W. CASTRO
MAYOR

ATTEST:


Vivian Mendez
TOWN CLERK



Approved as to form and legal sufficiency:

BY: 
THOMAS J. BAIRD
TOWN ATTORNEY