RESOLUTION NO. 07-01-08

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA ACCEPTING A GRANT FROM THE FLORIDA INLAND NAVIGATION DISTRICT IN THE AMOUNT OF $205,000.00, FOR THE PROJECT ENTITLED THE "LAKE SHORE PARK SEAWALL REPLACEMENT" AND WHICH HAS BEEN ASSIGNED FIND GRANT NUMBER: PB-LP-07-124; WITH SAID GRANT FUNDS TO BE USED FOR THE DEMOLITION AND REPLACEMENT OF THE REMAINING OLD SEAWALL AT LAKE SHORE PARK FOR THE PERIOD OF OCTOBER 15, 2007 THROUGH SEPTEMBER 1, 2009; AND APPROPRIATING FUNDS IN THE AMOUNT OF $214,000 FROM THE CAPITAL PROJECTS FUND #302 TO SATISFY THE REQUIRED TOWN MATCH; 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, at its February 21, 2007 meeting, the Town of Lake Park authorized the Town to apply for financial assistance from the Florida Inland Navigation District (FIND) funding assistance program; and

WHEREAS, the Town Commission agrees to provide matching funds for 51% of the project in the amount of $214,000; and

WHEREAS, the Town Commission has determined that it is in the best interests of the citizens of the Town of Lake Park to execute the Project Agreement with the Florida Inland Navigation District; and

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

Section 1. The foregoing whereas clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Commission hereby authorizes the Mayor to execute the Project Agreement with the Florida Inland Navigation District.

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

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

	AYE	NAY
MAYOR PAUL W. CASTRO	*Absent*	
VICE-MAYOR ED DALY	✓	
COMMISSIONER CHUCK BALIUS	✓	
COMMISSIONER JEFF CAREY	✓	
COMMISSIONER PATRICIA OSTERMAN	✓	

The Town Commission thereupon declared the foregoing Resolution NO. *07-01-08* duly passed and adopted this *16* day of *January*, 2008.

TOWN OF LAKE PARK, FLORIDA

BY: _____
for PAUL W. CASTRO
MAYOR

ATTEST:

_____
VIVIAN MENDEZ
TOWN CLERK

(TOWN SEAL)

Approved as to form and legal sufficiency:

BY: _____
for THOMAS J. BAIRD
TOWN ATTORNEY