

RESOLUTION NO. 57-09-08

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT
AGENCY OF THE TOWN OF LAKE PARK ADOPTING THE
2008-2009 FISCAL YEAR BUDGET.**

WHEREAS, the Town Commission of the Town of Lake Park has previously created a Community Redevelopment Agency (CRA), pursuant to Section 163.356, *Florida Statutes*; and

WHEREAS, the Lake Park CRA has all of the statutory powers conferred upon it by Section 163.370, *Florida Statutes*; and

WHEREAS, the staff of the Lake Park Community Redevelopment Agency (the CRA) has prepared a budget governing operating and capital expenditures for FY 2008-09,

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

Section 1. The FY 2008-09 budget prepared for the Lake Park Community Redevelopment Agency is hereby approved.

Section 2. This Resolution shall take effect immediately upon its adoption.

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

	AYE	NAY
CHAIR DESCA DUBOIS	<u> / </u>	<u> — </u>
VICE-CHAIR ED DALY	<u> / </u>	<u> — </u>
BOARD MEMBER CHUCK BALIUS	<u> / </u>	<u> — </u>
BOARD MEMBER JEFF CAREY	<u> / </u>	<u> — </u>
BOARD MEMBER PATRICIA OSTERMAN	<u> / </u>	<u> — </u>
BOARD MEMBER CHRISTIANE FRANCOIS	<u> / </u>	<u> — </u>
BOARD MEMBER MICHELLE SUITER	<u> / </u>	<u> — </u>

The Community Redevelopment Agency thereupon declared the foregoing Resolution NO. 57-09-08 duly passed and adopted this 17 day of September, 2008.

TOWN OF LAKE PARK, FLORIDA

BY: Desca Dubois
 DESCA DUBOIS
 CHAIR

ATTEST:

Vivian Mendez Lemley
 Vivian Mendez Lemley
 AGENCY CLERK



FLORIDA

Approved as to form and legal sufficiency:

BY: Thomas J. Baird
 THOMAS J. BAIRD
 AGENCY ATTORNEY