

RESOLUTION NO. 58-09-08

A RESOLUTION OF THE TOWN OF LAKE PARK, FLORIDA, URGING THE SOLID WASTE AUTHORITY TO LOCATE THE PROPOSED NEW LANDFILL AT ITS CURRENT WESTERN SITE RATHER THAN ANY ALTERNATIVE SITES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Solid Waste Authority acted proactively in 1996 to purchase approximately 1600 acres of property from Stofin Co., Inc. with the intent to eventually locate a landfill on the site, which is currently known as the western site; and

WHEREAS, the Solid Waste Authority intends to have the future landfill site online in 2015 and expects that landfill to have a life of approximately 50 years; and

WHEREAS, as the Solid Waste Authority is going through the necessary rezoning and permitting steps to allow the usage of the Western Site as a landfill, they have initiated a review process to consider potential alternative sites; and

WHEREAS, three proposals known as the Ellen Smith property , Hundley Farms property, and Okeelanta Corporation property are under consideration as potential alternate sites, and

WHEREAS, the Town of Lake Park has had an opportunity to review the potential alternative sites in comparison to the Western Site and had conclude that the Western Site best fits the human and environmental needs of the citizens of Lake Park and Palm Beach County.

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

Section 1. The foregoing recital are hereby affirmed as true and correct and incorporated herein

Section 2. The Town of Lake Park opposes the relocation of the proposed landfill to the

Smith property, Hundley Farms property or the Okeelanta property and urges the Solid Waste Authority to reject all alternative sites and continue on with its efforts to have the landfill established and operating on the Western Site, which the Authority currently owns, by 2015.

Section 3. The Town Clerk is directed to send copies of this Resolution to the governing bodies of Palm Beach County and all municipalities located within Palm Beach County.

Section 4. The Town Manager or his designee is directed to prepare a presentation and appear in support of the Western Site at any and all public meetings, in which this issue is considered by the Solid Waste Authority.

Section 5. This Resolution shall become effective immediately upon adoption.

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

	AYE	NAY
MAYOR DESCA DUBOIS	<u>/</u>	—
VICE-MAYOR ED DALY	<u>/</u>	—
COMMISSIONER CHUCK BALIUS	<u>/</u>	—
COMMISSIONER JEFF CAREY	<u>/</u>	—
COMMISSIONER PATRICIA OSTERMAN	<u>/</u>	—

The Town Commission thereupon declared the foregoing Resolution NO. 58-09-08 duly passed and adopted this 17 day of September, 2008.

TOWN OF LAKE PARK, FLORIDA

BY: Desca Dubois
DESCA DUBOIS
MAYOR

ATTEST:

Vivian Mendez Lemley
VIVIAN MENDEZ LEMLEY
TOWN CLERK

TOWN OF LAKE PARK
(TOWN SEAL)
SEAL

FLORIDA

Approved as to form and legal sufficiency:

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