

RESOLUTION NO. 03-01-09

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING ALL FUNDS ALLOCATED BY PALM BEACH COUNTY HOUSING AND COMMUNITY DEVELOPMENT TO THE TOWN OF LAKE PARK FROM CDBG FUNDS BE USED TOWARD THE LAKE SHORE DRIVE STORMWATER IMPROVEMENT PROJECT.

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 Lake Park is an eligible entitlement community with a signed Interlocal Agreement with Palm Beach County; and

WHEREAS, the project falls under two of the three categories of eligible activities as defined by HUD. in as much as the Lake Shore Drive Stormwater Improvement Project will:

- (1) benefit low and moderate income persons;
- (2) meet a community development need of particular urgency.

WHEREAS, the Lake Shore Drive Stormwater Improvement Project lies entirely within a public area that is used by and available to the entire community and the general public for recreation.

NOW, THEREFORE, BE IT RESOLVED by the Town Commission of the Town of Lake Park, Florida:

SECTION 1. The Town Commission authorizes and directs the Town Manager to submit the CDBG grant application;

SECTION 2. All funds derived from this grant will be used toward completion

of the Lake Shore Drive Stormwater Improvement Project.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

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

	AYE	NAY
MAYOR DESCA DUBOIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE-MAYOR ED DALY	Absent	<input type="checkbox"/>
COMMISSIONER CHUCK BALIUS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COMMISSIONER JEFF CAREY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COMMISSIONER PATRICIA OSTERMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Town Commission thereupon declared the foregoing Resolution NO. 03-01-09 duly passed and adopted this 7th day of January, 2009.

TOWN OF LAKE PARK, FLORIDA

BY: Desca Dubois
DESCA DUBOIS
MAYOR

ATTEST:

Vivian M. Lemley
VIVIAN M. LEMLEY
TOWN CLERK

TOWN OF LAKE PARK
TOWN SEAL

FLORIDA

Approved as to form and legal sufficiency:

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