

RESOLUTION NO. 60-12-09

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 FOR THE 2010-11 COMMUNITY DEVELOPMENT BLOCK GRANT BE USED TOWARD THE BALLFIELD 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 Ballfields Improvement Project will:

- (1) benefit low and moderate income persons;
- (2) activities to prevent slum or blight on an area designated as such by the County or the State.

WHEREAS, the Ballfields Improvement Project lies entirely within a public area that is used by and available to the entire community and the general public for recreation; and

WHEREAS, the Ballfields Improvement Project falls in the Lake Park Target area as designated by Palm Beach County Housing and Community Development in their long range action plan.

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 Community Development Block Grant application:

SECTION 2. All funds derived from this grant will be used toward completion of the Ballfields Improvement Project.

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

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

	AYE	NAY
MAYOR DESCA DUBOIS	<u>/</u>	___
VICE-MAYOR JEFF CAREY	<u>/</u>	___
COMMISSIONER ED DALY	<u>/</u>	___
COMMISSIONER PATRICIA OSTERMAN	<u>/</u>	___
COMMISSIONER KENDALL RUMSEY	<u>/</u>	___

The Town Commission thereupon declared the foregoing Resolution NO. 60-12-09 duly passed and adopted this 16 day of December, 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
FLORIDA

Approved as to form and legal sufficiency:

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