

**RESOLUTION NO. 11-04-11**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING ALL FUNDS ALLOCATED BY THE PALM BEACH COUNTY HOUSING AND COMMUNITY DEVELOPMENT TO THE TOWN OF LAKE PARK FOR THE FISCAL YEAR 2011-12 COMMUNITY DEVELOPMENT BLOCK GRANT BE USED TOWARD REFURBISHING THE TENNIS COURTS AT LAKE SHORE PARK AND KELSEY PARK AND PROVIDING FOR 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**, the Town has determined that it is in the best interest of the community to undertake the Tennis Court Improvement Project ("Project") for the resurfacing of the Lake Shore Park and Kelsey Park public tennis courts, which are currently in a state of disrepair; and

**WHEREAS**, the Town is an eligible entitlement community for the Community Development Block Grant pursuant to a signed Interlocal Agreement with Palm Beach County; and

**WHEREAS**, the Project falls within two of the three categories of eligible activities as defined by HUD, in as much as the Project:

- (1) will benefit low and moderate income persons; and
- (2) it is a public facility in need of repair; and

**WHEREAS**, the Project lies entirely within a public area that is used by and available to the entire community and the general public for recreational purposes.

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

**SECTION 1.** The “whereas” clauses are incorporated herein as true and correct  
and are hereby made a specific part of this Resolution.

**SECTION 2.** The Town Commission hereby authorizes and directs the Town  
Manager to submit a grant application to the Palm Beach County Housing and  
Community Development in the amount of \$40,000 for the Fiscal Year 2011-2012  
Community Development Block Grant to undertake the Project.

**SECTION 3.** All funds derived from this grant will be used toward completion  
of the Tennis Courts Improvement Project.

**SECTION 4.** This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Mayor DuBois 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>	<u>  —  </u>
VICE-MAYOR KENDALL RUMSEY	<u>  /  </u>	<u>  —  </u>
COMMISSIONER STEVEN HOCKMAN	<u>  —  </u>	<u>  /  </u>
COMMISSIONER JEANINE LONGTIN	<u>  —  </u>	<u>  /  </u>
COMMISSIONER PATRICIA OSTERMAN	<u>  /  </u>	<u>  —  </u>

The Town Commission thereupon declared the foregoing Resolution NO. **11-04-11** duly passed and adopted this 6 day of April, 2011.

TOWN OF LAKE PARK, FLORIDA

BY: K. Rumsey  
for DESCA DUBOIS  
MAYOR

ATTEST:

Vivian M. Lemley  
VIVIAN M. LEMLEY  
TOWN CLERK



Approved as to form and legal sufficiency:

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