RESOLUTION NO. 33-09-11

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE TOWN OF LAKE PARK ADOPTING THE 2011-2012 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 CRA has prepared a budget governing operating and capital expenditures for FY 2011-2012.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BOARD OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE TOWN OF LAKE PARK, FLORIDA:

<u>Section 1.</u> The FY 2011-2012 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 <u>Board Member Francois</u> who moved its adoption. The motion was seconded by <u>Board Member Stevens</u> and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
CHAIR JAMES DUBOIS		
VICE-CHAIR KENDALL RUMSEY		
BOARD MEMBER STEVEN HOCKMAN		
BOARD MEMBER JEANINE LONGTIN		/
BOARD MEMBER TIM STEVENS		
BOARD MEMBER CHRISTIANE FRANCOIS		
BOARD MEMBER GLADYS BRYANT		

The Community Redevelopment Agency thereupon declared the foregoing Resolution NO. 33-09-11 duly passed and adopted this 21 day of September, 2010.

TOWN OF LAKE PARK, FLORIDA

JAMES DUBOIS CHAIR

ATTEST:

VIVIAN M. LEMLEY

ACONCY ELERK

Prove ALEAL?

FLORIDA

Approved as to form and legal sufficiency:

DV.

THOMAS J. BAIRD AGENCY ATTORNEY