

**RESOLUTION NO. 04-02-12**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE COOPERATIVE MEMBERS OF THE DELRAY BEACH PUBLIC LIBRARY AND THE TOWN OF LAKE PARK; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Lake Park, Florida ("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 operates a public library and has subscribed to the SirsiDynix service; and

**WHEREAS**, the Town does not have the financial resources to pay for an increase in the cost to renew the modified SirsiDynix Subscription service; and

**WHEREAS**, the Delray Beach Public Library has agreed to assist the Town's Library by providing funding for Fiscal Year 2013, for the difference between the current SirsiDynix subscription cost and the new SirsiDynix SaaS contract amount by entering into an Agreement. A copy of the Deferred Payment Agreement between the Town of Lake Park and Delray Beach Public Library is attached hereto as Exhibit "A".

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA THAT;**


- Section 1. The foregoing recitals are adopted as true and correct findings of fact by the Town Commission and are incorporated herein.
- Section 2. The Town of Lake Park, Florida is a municipal corporation of the state of Florida, and as such is, eligible to participate as a member of the Cooperative Authority for Library Automation.
- Section 3. The Agreement between the Delray Beach Public Library and the Town is attached hereto and incorporated herein as **Exhibit "A"**.
- Section 4. The Town Commission of the Town of Lake Park hereby authorizes the Mayor to execute the Agreement on behalf of the Town.
- Section 5. This Resolution adoption. shall become effective immediately upon

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

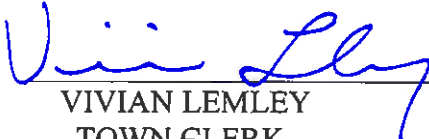
	AYE	NAY
MAYOR JAMES DUBOIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE-MAYOR KENDALL RUMSEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COMMISSIONER STEVEN HOCKMAN	<input type="checkbox"/>	<input checked="" type="checkbox"/>
COMMISSIONER JEANINE LONGTIN	<input type="checkbox"/>	<input checked="" type="checkbox"/>
COMMISSIONER TIM STEVENS	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The Town Commission thereupon declared the foregoing Resolution NO. 04-02-12 duly passed and adopted this 1 day of February, 2012.

TOWN OF LAKE PARK, FLORIDA

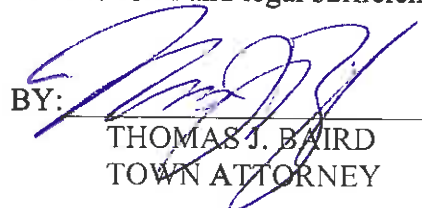
BY:   
JAMES DUBOIS  
MAYOR

ATTEST:

  
VIVIAN LEMLEY  
TOWN CLERK



Approved as to form and legal sufficiency:

BY:   
THOMAS J. BAIRD  
TOWN ATTORNEY

**DEFERRED PAYMENT AGREEMENT**

This Deferred Payment Agreement ("Agreement"), dated this day of February 1, 2012 is between The Delray Beach Public Library (Library), a Florida nonprofit corporation and the Town of Lake Park (Town), an entity constituted under the Florida Constitution and Chapter 166, Florida Statutes as a municipal corporation.

**WHEREAS**, the Library and the Town operate public municipal libraries; and

**WHEREAS**, the Town does not have the financial resources to pay for the increase of the modified SirsiDynix Subscription renewal.

**WHEREAS**, the Library has agreed to assist the Town's public municipal library by providing funding for Fiscal Year 2013 in the amount of \$2379.00, the difference between the current SirsiDynex subscription cost and the new SirsiDynix SaaS contract amount by entering into this Agreement.

**NOW, THEREFORE**, in consideration of the mutual promises herein contained, the Town and the Delray Beach Public Library hereby agree as follows:

The Town of Lake Park, by and through its Public Library shall repay the Delray Beach Public Library \$2379.00 which shall be paid no later than one year from the date of the signing of this contract and that no additional fees or interest will be due.

Delray Beach Public Library

Town of Lake Park

Address 100 West Atlantic Avenue  
Delray Beach, Florida 33444

Address 535 Park Avenue  
Lake Park, FL 33403

Signature \_\_\_\_\_

Signature 

Name (printed) Alan Kornblau \_\_\_\_\_

Name (printed) James Dubois

Title: Director \_\_\_\_\_

Title: Mayor \_\_\_\_\_

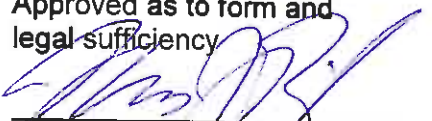
Telephone (561) 266-0194 \_\_\_\_\_

Telephone \_\_\_\_\_

Approved as to form and  
Legal sufficiency

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Thomas J. Baird, Town Attorney

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Town of Lake Park

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Delray Beach, Florida 33444

Address 535 Park Avenue  
Lake Park, FL 33403


Signature \_\_\_\_\_

Signature \_\_\_\_\_

Name (printed) Alan Kornblau \_\_\_\_\_

Name (printed) James Dubois

Title: Director \_\_\_\_\_

Title: Mayor 

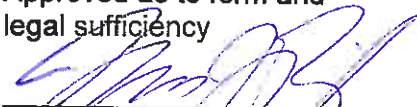
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Thomas J. Baird, Town Attorney