

RESOLUTION NO. 23-08-13

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, RESTRICTING THE UNSPENT LEGAL SETTLEMENT PROCEEDS FROM THE MARINA LAWSUIT AND DESIGNATING THESE FUNDS FOR THE REPAIR OF THE SEAWALL; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

WHEREAS, the Town has settled the litigation (the Marina Lawsuit) for \$880,000; and

WHEREAS, the intent of the lawsuit was to facilitate the repair of the seawall, and

WHEREAS, the research into the most effective and efficient method of repair has not yet been recommended by the engineering firms, as they have been contracted to do.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK FLORIDA:


That any unspent funds at the end of the fiscal year ended September 30, 2013 that result from the legal settlement of the Marina Lawsuit are to be restricted and designated specifically for the repair of the seawall.

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

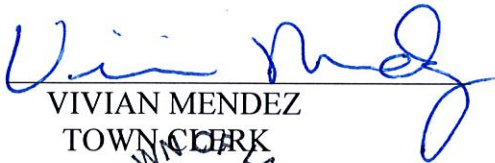
	AYE	NAY
MAYOR JAMES DUBOIS	<u>/</u>	___
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u>/</u>	___
COMMISSIONER ERIN FLAHERTY	<u>/</u>	___
COMMISSIONER MICHAEL O'ROURKE	<u>Absent</u>	___
COMMISSIONER KATHLEEN RAPOZA	<u>/</u>	___

The Town Commission thereupon declared the foregoing Resolution NO. 23-08-13 duly passed and adopted this 21 day of August, 2013.

TOWN OF LAKE PARK, FLORIDA


BY: 
JAMES DUBOIS
MAYOR

ATTEST:


VIVIAN MENDEZ
TOWN CLERK



Approved as to form and legal sufficiency:

BY: 
THOMAS J. BAIRD
TOWN ATTORNEY