

RESOLUTION NO. 09-03-16

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO SIGN THE FIRST AMENDMENT TO AN INTERLOCAL AGREEMENT PREVIOUSLY EXECUTED BY PALM BEACH COUNTY, THE MUNICIPALITIES OF JUPITER, MANGONIA PARK, PALM BEACH GARDENS AND RIVIERA BEACH TO EXTEND THE TERM OF THE INTERLOCAL AGREEMENT TO MARCH 14, 2026; 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, Section 163.01, F.S. permits local governments to make the most efficient use of their powers by enabling them to cooperate with one another on a basis of mutual advantage by providing services and facilities that will be mutually beneficial to the local communities; and

WHEREAS, the municipalities of Jupiter, Lake Park, Mangonia Park and Palm Beach Gardens (the Municipalities) and Palm Beach County (the County) previously entered into an Interlocal Agreement which among other things established the Bioscience Land Protection Advisory Board; and

WHEREAS, Section 5.A. of the Interlocal Agreement provides that the Bioscience Land Protection Advisory Board (Board) shall be constituted and continue to exist until March 14, 2016, but that the term of the Board may be extended by mutual agreement of the parties; and

WHEREAS, the Municipalities and the County have agreed to extend the term of the Interlocal Agreement for an additional 10 years; and

WHEREAS, the Town Manager has recommended to the Town Commission that it approve the First Amendment to the Interlocal Agreement and authorize the Mayor to execute same on behalf of the Town; and

WHEREAS, the Town Commission hereby agrees to continue for another 10 years to cooperate with the County and the other Municipalities as set forth in the Interlocal Agreement.

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

SECTION 1. The whereas clauses are true and correct, and are incorporated herein.

SECTION 2. The Mayor is hereby directed and authorized to execute the First Amendment to the Interlocal Agreement, a copy of which is attached hereto as Exhibit "A" and made a part hereof.


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

The foregoing Resolution was offered by Commissioner O'Rourke 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>/</u>	___
COMMISSIONER KATHLEEN RAPOZA	<u>/</u>	___

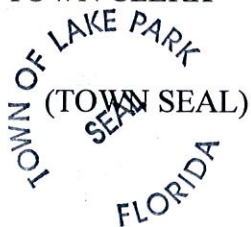
The Town Commission thereupon declared the foregoing Resolution NO. 09-03-16 duly passed and adopted this 2 day of March, 2016.

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

R201610683

**FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT
BETWEEN PALM BEACH COUNTY AND THE CITY OF PALM
BEACH GARDENS, THE TOWN OF JUPITER, THE TOWN OF
MANGONIA PARK, THE TOWN OF LAKE PARK, AND THE CITY OF
RIVIERA BEACH CREATING THE BIOSCIENCE LAND PROTECTION
ADVISORY BOARD, EXTENDING THE TERM OF THE BOARD
THROUGH MARCH 14, 2026.**

This First Amendment to Interlocal Agreement is made the _____ day of JUN 07 2016, 2016, between Palm Beach County, a political subdivision of the State of Florida ("County"), and the City of Palm Beach Gardens, the City of Riviera Beach, the Town of Mangonia Park, the Town of Lake Park, and the Town of Jupiter, Florida municipal corporations ("Cities"), collectively referred to as "the Parties", each one constituting a public agency as defined in Part I of Chapter 163, Florida Statutes.

WHEREAS, Section 163.01, Florida Statutes, known as the "Florida Interlocal Cooperation Act of 1969" authorizes local governments to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities that will harmonize geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, Part I of Chapter 163, Florida Statutes, permits public agencies, as defined therein, to enter into interlocal agreements with each other to jointly exercise any power, privilege, or authority which such agencies share in common and which each might exercise separately; and

WHEREAS, the Cities and County entered into an Interlocal Agreement establishing the Bioscience Land Protection Advisory Board; and

WHEREAS, the Interlocal Agreement provides in Section 5. A that it shall continue through March 14, 2016, but may be extended by mutual agreement of the parties; and

WHEREAS, the Cities and the County have determined it is in the interest of the Cities and the County to extend the term of the Interlocal Agreement for an additional 10 years.

NOW THEREFORE, in consideration of the mutual representations, terms, and covenants hereinafter set forth, the parties hereby agree as follows:

PART 1. The foregoing recitals are true and correct and are hereby incorporated herein by reference.

PART 2. SECTION 5 of the INTERLOCAL AGREEMENT is amended as follows:

SECTION 5. General Terms and Conditions

A. This Agreement shall continue through ~~March 14, 2016~~ March 14, 2026, but may be extended by written agreement of the parties.

PART 3.

A. A copy of this Amendment to Interlocal Agreement shall be filed with the Clerk of the Circuit Court in and for Palm Beach County pursuant to Section 163.01(11), Florida Statutes.

B. This document can be signed in counterparts.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures on the day and year first above written.

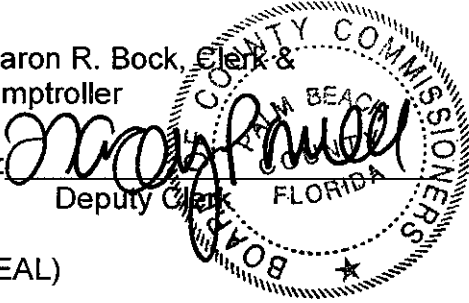
R2016 0683 JUN 07 2016

ATTEST:

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By:



(SEAL)

By:

Mary Lou Berger
Mary Lou Berger
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND CONDITIONS

By:

[Signature]
County Attorney

By:

[Signature]
Assistant County Administrator

ATTEST:

CITY OF PALM BEACH GARDENS, FLORIDA

By:

City Clerk

By:

Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

City Attorney

IN WITNESS WHEREOF, the parties hereto have affixed their signatures on the day and year first above written.

ATTEST:

Sharon R. Bock, Clerk & Comptroller

By: _____
Deputy Clerk

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Mayor

(SEAL)

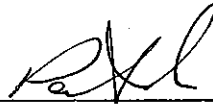
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: _____
County Attorney


APPROVED AS TO TERMS AND CONDITIONS

By: _____
Assistant County Administrator

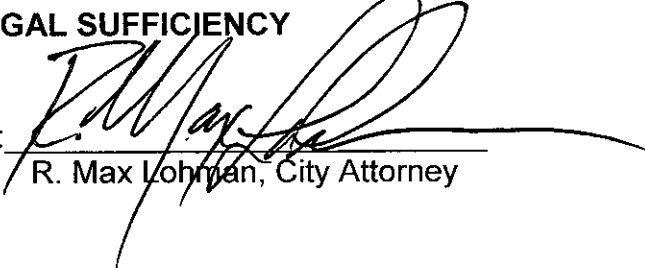
ATTEST:

By: 
Patricia Snider, City Clerk

CITY OF PALM BEACH GARDENS, FLORIDA

By: 
Marcie Tinsley, Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: 
R. Max Lohman, City Attorney



ATTEST:

TOWN OF JUPITER, FLORIDA

By: Sally M. Boylan
Town Clerk
Sally Boylan

By: Todd R. Wodraska
Mayor
Todd R. Wodraska

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Thomas J. Baird
Town Attorney
Thomas J. Baird

ATTEST:

TOWN OF LAKE PARK, FLORIDA

By: _____
Town Clerk

By: _____
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Thomas J. Baird
Town Attorney

ATTEST:

TOWN OF MANGONIA PARK, FLORIDA

By: _____
Town Clerk

By: _____
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: _____
Town Attorney

ATTEST:

TOWN OF JUPITER, FLORIDA

By: _____
Town Clerk

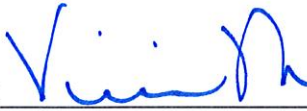
By: _____
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: _____
Town Attorney

ATTEST:

TOWN OF LAKE PARK, FLORIDA

By: 
Town Clerk



By: 
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
Town Attorney

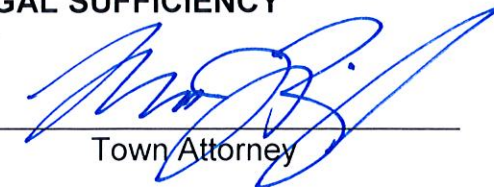
ATTEST:

TOWN OF MANGONIA PARK, FLORIDA

By: _____
Town Clerk

By: _____
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
Town Attorney

ATTEST:

TOWN OF JUPITER, FLORIDA

By: _____
Town Clerk

By: _____
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: _____
Town Attorney

ATTEST:

TOWN OF LAKE PARK, FLORIDA

By: _____
Town Clerk

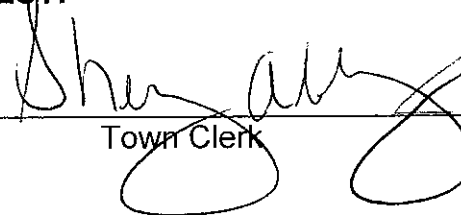
By: _____
Mayor

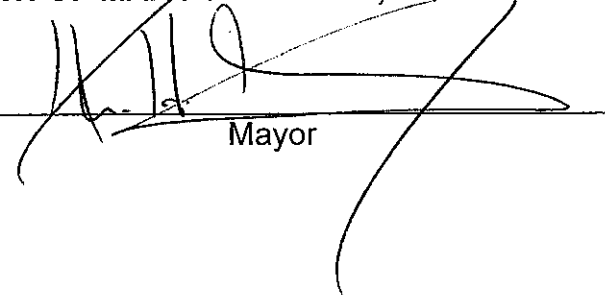
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: _____
Town Attorney

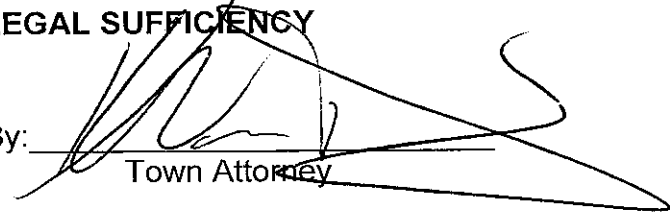
ATTEST:

TOWN OF MANGONIA PARK, FLORIDA

By:  _____
Town Clerk

By:  _____
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By:  _____
Town Attorney

ATTEST:

CITY OF RIVIERA BEACH, FLORIDA

By: Jaqueline M. Torres
Deputy City Clerk

By: Tom Marks
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Daniel H. Ry
City Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk and Comptroller
certify this to be a true and correct copy of the original
filed in my office on JUN 07 2016
dated at West Palm Beach, FL 6:46
By: Sharon R. Bock
Deputy Clerk