

RESOLUTION NO. 43-06-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE PARK COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING AND DIRECTING THE CHAIRMAN TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CRA AND THE TOWN OF LAKE PARK; AND PROVIDING FOR AN EFFECTIVE DATE.

THIS INTERLOCAL AGREEMENT is made and entered into this 21 day of June, 2017 by and between the TOWN OF LAKE PARK, a municipal corporation of the State of Florida (hereinafter referred to as the "Town") and the LAKE PARK COMMUNITY REDEVELOPMENT AGENCY, a dependent taxing district of the Town established pursuant to Chapter 163, Part III, Florida Statutes (hereinafter referred to as "CRA").

WHEREAS, the Town is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it pursuant to the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the CRA is a dependent taxing district of the Town with such power and authority as has been conferred upon it pursuant to Chapter 163, Part III, Florida Statutes; and

WHEREAS, the Town created the CRA to undertake certain improvements within the community redevelopment area of the Town of Lake Park; and

WHEREAS, the CRA is undertaking an improvement project known as the "Park Avenue 7th to 10th Street Roadway Improvements Project (the Project); and

WHEREAS, the Project involves the construction of landscaping resets and sidewalk paver bricks for the 700, 800 and 900 blocks of Park Avenue; and

WHEREAS, the CRA and the Town have each agreed to contribute to the funding of the Project; and

WHEREAS, the Town’s funding source for the Project is the Streets & Roads Budget which was supplemented by the proceeds from the sale of East Jasmine Drive.

WHEREAS, the Town and the CRA have entered into an Interlocal Agreement, a copy of which is attached hereto and incorporated herein as Exhibit “A”, establishes the funding responsibilities of the Town for the Project; and

WHEREAS, pursuant to the Interlocal Agreement the Town has agreed to execute a construction contract(s) for the Project.

NOW THEREFORE, be it resolved by Board of Commisioners of the Town of Lake Park’s Community Redevelopment Agency; that

Section 1. The Whereas clauses are incorporated herein.

Section 2. The Chairman of the CRA is hereby authorized and directed to execute an Interlocal Agreement with the Town of Lake Park.

Section 3. This Resolution shall take effect upon execution.

The foregoing Resolution was offered by Board Member Michaud who moved its adoption. The motion was seconded by Board Member Lynch and upon being put to a roll call vote, the vote was as follows:

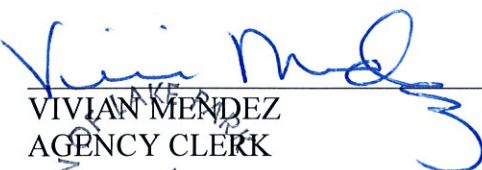
	AYE	NAY
CHAIR MICHAEL O'ROURKE	✓	—
VICE-CHAIR KIMBERLY GLAS-CASTRO	<u>Absent</u>	—
BOARD MEMBER ERIN FLAHERTY	✓	—
BOARD MEMBER ANNE LYNCH	✓	—
BOARD MEMBER ROGER MICHAUD	✓	—
BOARD MEMBER CHRISTIANE FRANCOIS	<u>Absent</u>	—
BOARD MEMBER RHONDA "JO" BROCKMAN	<u>Absent</u>	—

The Community Redevelopment Agency thereupon declared the foregoing Resolution NO. 43-06-17 duly passed and adopted this 21st day of June, 2017.

TOWN OF LAKE PARK, FLORIDA

BY: 
MICHAEL O'ROURKE
CHAIR

ATTEST:


VIVIAN MENDEZ
AGENCY CLERK
(TOWN SEAL)
TOWN OF LAKE PARK
FLORIDA

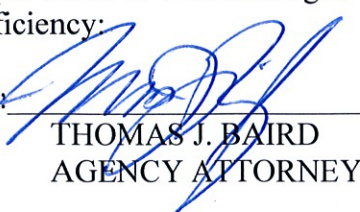
Approved as to form and legal sufficiency:
BY: 
THOMAS J. BAIRD
AGENCY ATTORNEY

EXHIBIT A

**INTERLOCAL AGREEMENT BETWEEN THE TOWN OF LAKE PARK
AND THE LAKE PARK COMMUNITY REDEVELOPMENT AGENCY**

THIS INTERLOCAL AGREEMENT is made and entered into this 6/21, 2017 by and between the TOWN OF LAKE PARK, a municipal corporation of the State of Florida (hereinafter referred to as "Town") and the LAKE PARK COMMUNITY REDEVELOPMENT AGENCY, a dependent taxing district of the Town established pursuant to Chapter 163, Part III, Florida Statutes (hereinafter referred to as "CRA") and the

WITNESSETH:

WHEREAS, the Town is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it pursuant to the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, Section 163.01, *F.S.*, allows public agencies to make the most efficient use of their powers by enabling them to cooperate with other governmental entities on a basis of mutual advantage to provide services and facilities that will harmonize geographic, economic, population and other factors influencing the need and development of local communities; and

WHEREAS, the CRA is a dependent taxing district of the Town with such power and authority as has been conferred upon it pursuant to Chapter 163, Part III, Florida Statutes; and

WHEREAS, the Town created the CRA to undertake certain improvements within the community redevelopment area of the Town; and

WHEREAS, amongst the improvements the CRA is undertaking landscaping resets and sidewalk paver brick enhancements for the 700, 800 and 900 blocks of Park Avenue (the Project); and

WHEREAS, the CRA and the Town have each agreed to contribute to the funding of the Project; and

WHEREAS, the funding source for the Project is the Streets and Roads Budget which was supplemented by the proceeds from the sale of East Jasmine Drive; and

WHEREAS, the CRA and the Town have agreed to a construction budget of a "not to exceed" sum of \$ 50,000.

NOW THEREFORE, the parties hereto agree as follows:


Section 1. The WHEREAS clauses are incorporated herein.

Section 2. The Town of Lake Park agrees to the use of \$50,000 from the budgeted CRA funds in the amount of \$50,000 to be used for this project.

Section 3. The CRA agrees to contribute the remaining funds,

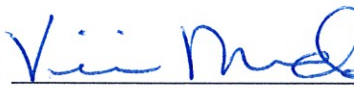
IN WITNESS WHEREOF, the parties have executed this Interlocal Agreement and it is effective on the date first above written.

LAKE PARK COMMUNITY
REDEVELOPMENT AGENCY

By: 

, Chair

ATTEST:

By: 

Vivian Mendez, Board Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 

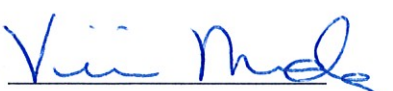
Thomas J. Baird, Board Attorney
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TOWN OF LAKE PARK

By: 

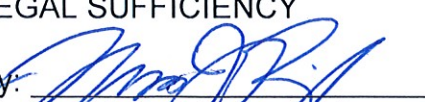
, Mayor

ATTEST:

By: 

Vivian Mendez, Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 

Thomas J. Baird, Town Attorney

