

RESOLUTION NO. 06-02-09

**A RESOLUTION OF THE TOWN COMMISSION OF
THE TOWN OF LAKE PARK, FLORIDA
AUTHORIZING THE MANAGER TO SUBMIT
HIGH PROFILE INFRASTRUCTURE PROJECTS
TO REQUEST FUNDING UNDER THE ECONOMIC
STIMULUS PACKAGE OF 2009 TO THE STATE
AND FEDERAL LEGISLATURES.**

WHEREAS, the Town of Lake Park (“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 desires to implement strategies that will improve the economic conditions and quality of life for residents and visitors in the community; and

WHEREAS, the Federal and State Legislatures have proposed using Federal Funds to generate an Economic Stimulus Package that will build infrastructure, support small business, and create or maintain jobs; and

WHEREAS, the Town of Lake Park has 4 major infrastructure projects that are ready to build, and would build permanent infrastructure, support small business, and create or maintain jobs in this difficult economy; and

WHEREAS, the Town of Lake Park wishes to solicit funds to complete these four major infrastructure projects that are consistent with the Legislative intent of this proposed funding; and

WHEREAS, the Town of Lake Park is willing to provide proper maintenance for each of these projects following completion of construction.

NOW, THEREFORE, BE IT RESOLVED by the Town Commission of the Town of Lake Park, Florida:

SECTION 1. The Town Commission authorizes and directs the Manager to submit the funding requests for the Park Avenue Project (\$3.4M), the Lake Shore Drive Drainage Improvement Project (\$3.3M), the Lake Park Harbor Marina Improvement Project (\$698,584), and the Lake Park Harbor Marina Bulkhead Project (\$1.8M).

SECTION 2. The Town Commission authorizes and directs the Manager to sign and submit the grant agreement that may be forthcoming as a result of the grant application.

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

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

	AYE	NAY
MAYOR DESCA DUBOIS	<u>/</u>	___
VICE-MAYOR ED DALY	<u>/</u>	___
COMMISSIONER CHUCK BALIUS	<u>/</u>	___
COMMISSIONER JEFF CAREY	<u>/</u>	___
COMMISSIONER PATRICIA OSTERMAN	<u>/</u>	___

The Town Commission thereupon declared the foregoing Resolution NO. 06-02-09 duly passed and adopted this 4 day of February, 2009.

TOWN OF LAKE PARK, FLORIDA

BY: Desca Dubois
DESCA DUBOIS
MAYOR

ATTEST:

Vivian M. Lemley
VIVIAN M. LEMLEY
TOWN CLERK



Approved as to form and legal sufficiency:

BY: Thomas J. Baird
THOMAS J. BAIRD
TOWN ATTORNEY