

**RESOLUTION NO.14-05-05**  
**A RESOLUTION OF THE TOWN COMMISSION OF**  
**THE TOWN OF LAKE PARK, FLORIDA**  
**AUTHORIZING AND DIRECTING THE MAYOR TO**  
**EXECUTE AMENDMENT 001 TO THE**  
**COMMUNITY DEVELOPMENT BLOCK GRANT**  
**PROGRAM AGREEMENT BETWEEN THE TOWN**  
**OF LAKE PARK AND PALM BEACH COUNTY FOR**  
**ADDITIONAL FUNDS AND TIME EXTENSION FOR**  
**IMPROVEMENTS IN THE NEIGHBORHOOD**  
**TARGET AREA; AND PROVIDING AN EFFECTIVE**  
**DATE.**

**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 has entered into an Agreement with Palm Beach County ("County") on October 5, 2004, and approved by document R2004-2072 wherein County agreed to make \$58,960 of its Community Development Block Grant Funds to the Town for the installation of storm water drainage; and

**WHEREAS**, the County wishes to increase the amount of funding from \$58,960 to \$99,960 and extend the completion date for the installation of the storm water drainage from September 30, 2005 to December 31, 2005,

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

**SECTION 1.**

The whereas clauses are hereby incorporated herein as true and correct.

**SECTION 2.**

The Mayor is hereby authorized and directed to execute Amendment 001 to the Community Block Grant Program Agreement between the Town of Lake Park and

the County.

**SECTION 3.**

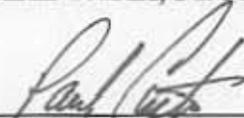
This Resolution shall take effect immediately upon its adoption.

The foregoing RESOLUTION was offered by Commissioner Balius, who moved adoption. The motion was seconded by Commissioner Daly, and upon being put to a vote, the results were as follows:

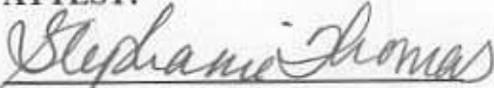
	AYE	NAY
MAYOR PAUL CASTRO	<u>X</u>	___
VICE MAYOR Paul Garretson	<u>X</u>	___
COMMISSIONER G. Chuck Balius	<u>X</u>	___
COMMISSIONER JEFF CAREY	Absent	___
COMMISSIONER ED DALY	<u>X</u>	___

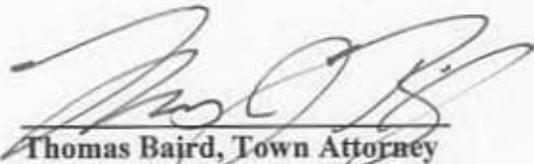
The Mayor therefore declared the foregoing RESOLUTION 14-05-06 duly passed and adopted this 4 day of May, 2005

**TOWN OF LAKE PARK, FLORIDA**

BY:   
Paul Castro, Mayor

ATTEST:

  
Stephanie Thomas, Town Clerk  
  
TOWN OF LAKE PARK  
SEAL  
FLORIDA

  
Thomas Baird, Town Attorney  
Approved as to form and legal sufficiency