

RESOLUTION NO. 21-05-10

**A RESOLUTION OF THE TOWN COMMISSION OF
THE TOWN OF LAKE PARK, FLORIDA
AUTHORIZING THE MANAGER TO SUBMIT A
GRANT APPLICATION TO THE FLORIDA
DEPARTMENT OF ENVIRONMENTAL
PROTECTION FOR THE 319 NON-POINT SOURCE
POLLUTION GRANT FOR LAKE SHORE DRIVE
STORMWATER DRAINAGE PROJECT**

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 quality of life for residents and visitors in the community; and

WHEREAS, the Town desires to improve the environmental damage being caused to the Lake Worth Lagoon as a result of the stormwater run-off from Lake Shore Drive during heavy rain events and hurricanes; and

WHEREAS, the Florida Department of Environmental Protection has released a 319 Non-Point Source Pollution Request for Proposals that will fund up to 60% of a project cost for a single site; and

WHEREAS, the Town of Lake Park wishes to fund this project in the most cost effective manner possible for the benefit of the safety and health of residents and visitors; and

WHEREAS, the Town of Lake Park is able to match the funding with monies from the Stormwater Utilities Fund.

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 application to the Florida Department of Environmental Protection's 319 NPSP Grant

SECTION 2. This Resolution shall take effect immediately upon its adoption.

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

	AYE	NAY
MAYOR DESCA DUBOIS	<u>Absent</u>	_____
VICE-MAYOR PATRICIA OSTERMAN	<u>/</u>	_____
COMMISSIONER STEVEN HOCKMAN	<u>/</u>	_____
COMMISSIONER JEANINE LONGTIN	<u>/</u>	_____
COMMISSIONER KENDALL RUMSEY	<u>/</u>	_____

The Town Commission thereupon declared the foregoing Resolution NO. 21-05-10 duly passed and adopted this 19 day of May, 2010.

TOWN OF LAKE PARK, FLORIDA

BY: Patricia Osterman
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