

Certification  
I, Vivian Leadley Clerk of the Town of Lake Park Florida, do hereby certify that the foregoing is a true and correct copy of the original instrument as contained in the official records of the Town. Witness my hand and the Official Seal of the Town of Lake Park This 23rd day of June 2011

**RESOLUTION NO. 21-06-11**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE VICE MAYOR TO SIGN AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY HOUSING AND COMMUNITY DEVELOPMENT TO PARTICIPATE IN THE URBAN COUNTY PROGRAM FOR FISCAL YEARS 2012 TO 2014.**

**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 both the "Town" and Palm Beach County ("County") have the common power to perform Community Development Block Grant (CDBG) activities, Home Investment Partnerships Program (HOME) activities, and are eligible to receive economic stimulus or disaster recovery funding within the County, said common powers being pursuant to Section 125.01, Florida Statutes and Chapter 163, Part III, Florida Statutes; and

**WHEREAS**, Section 163.01, Florida Statutes, known as the "Florida Interlocal Cooperation Act" authorizes local governments to make the most efficient use of their powers by enabling them to cooperate with other localities on the 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**, it is mandated by Title I of the Housing and Community

Development Act of 1974, as amended, that a county must enter into Interlocal Cooperation Agreements with municipalities in its jurisdiction for the purposes of implementing CDBG activities within said municipalities; and

**WHEREAS**, these Interlocal Cooperation Agreements are also required to implement HOME under Title II of the National Affordable Housing Act of 1990, as amended; and

**WHEREAS**, the Town desires to join with the County in order to carry out the planning and professional services necessary to implement the CDBG and HOME Programs during Federal Fiscal Years 2012, 2013, 2014; and

**WHEREAS**, the Town desires to cooperate with the County for the purpose of implementing the Community Development Block Grant, HOME Programs, and any economic stimulus or disaster recovery funding provided to the County by the Federal or State Governments.

**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 Vice Mayor to sign the Interlocal Cooperation Agreement with the County to entitle the Town to receive funds under Title I of the Housing and Community Development Act of 1974, as amended, and Title II of the National Affordable Housing Act of 1990, as amended.

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

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

	AYE	NAY
MAYOR	—	—
VICE-MAYOR KENDALL RUMSEY	/	—
COMMISSIONER STEVEN HOCKMAN	/	—
COMMISSIONER JEANINE LONGTIN	/	—
COMMISSIONER PATRICIA OSTERMAN	/	—

The Town Commission thereupon declared the foregoing Resolution NO. 21-06-11 duly passed and adopted this 1 day of June, 2011.

TOWN OF LAKE PARK, FLORIDA

BY: [Signature]  
MAYOR

ATTEST:

[Signature]  
VIVIAN M. LEMLEY  
TOWN CLERK

TOWN OF LAKE PARK  
(TOWN SEAL)  
SEAL

FLORIDA

Approved as to form and legal sufficiency:

BY: [Signature]  
THOMAS J. BAIRD  
TOWN ATTORNEY

Vivian Lemley Certification  
I, Vivian Lemley Clerk of the Town of Lake Park Florida, do hereby certify that the foregoing is a true and correct copy of the original instrument as contained in the official records of the Town. Witness my hand and the official Seal of the Town of Lake Park This 23 day of June, 2011  
Town [Signature]  
SEAL  
Town Clerk  
FLORIDA