

**RESOLUTION NO. 22.04.06**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE A FINANCIAL ASSISTANCE AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE PARTIAL FUNDING OF THE COSTS OF DREDGING THE LAKE PARK HARBOR MARINA BASIN; 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 applied for and received financial assistance from the Florida Fish and Wildlife Conservation Commission to partially fund the costs of dredging the Lake Park Harbor Marina Basin; and

**WHEREAS**, the parties have agreed to reduce their agreement with respect to the funding of the dredging work, to writing which is memorialized in the Agreement attached hereto and incorporated herein as **Exhibit "A"**; and

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

**SECTION 1.**

The whereas clauses are hereby incorporated as true and correct as the findings of fact and conclusions of law of the Town Commission.

**SECTION 2.**

That Mayor is hereby authorized and directed to execute the Interlocal Agreement with Florida Fish and Wildlife Conservation Commission which is attached hereto as **Exhibit "A."**

**SECTION 3.**

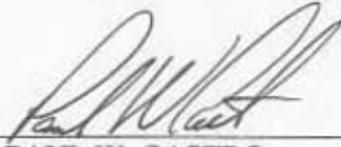
This Resolution shall take effect immediately upon its adoption.

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

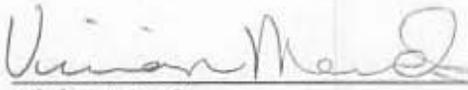
	AYE	NAY
MAYOR PAUL W. CASTRO	<u>X</u>	___
VICE-MAYOR ED DALY	<u>X</u>	___
COMMISSIONER CHUCK BALIUS	<u>X</u>	___
COMMISSIONER JEFF CAREY	<u>X</u>	___
COMMISSIONER PATRICIA OSTERMAN	<u>X</u>	___

The Town Commission thereupon declared the foregoing Resolution NO. 22-04-06 duly passed and adopted this 19 day of April, 2006.

TOWN OF LAKE PARK, FLORIDA

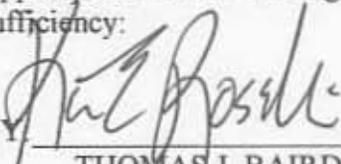
BY:   
PAUL W. CASTRO  
MAYOR

ATTEST:

  
Vivian Mendez  
TOWN CLERK



Approved as to form and legal sufficiency:

BY:   
THOMAS J. BAIRD  
TOWN ATTORNEY