

RESOLUTION NO. 24-07-05

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE AND THE TOWN OF LAKE PARK FOR THE TOWN HALL BALLROOM THEATRICAL IMPROVEMENTS GRANT; AND PROVIDING FOR 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 applied to the State of Florida, Department of State for a Cultural Facilities Grant Program Grant; and

WHEREAS, the State of Florida, Department of State has agreed to provide \$100,000.00 in Grant Funds for the Ballroom Theatrical Improvements; and

WHEREAS, in order to receive these funds the Town must enter into an agreement with the State of Florida, Department of State.

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 conclusion of law of the Town Commission.

SECTION 2.

That the Mayor is hereby authorized and directed to execute Agreement between the State of Florida, Department of State and the Town of Lake Park for the Grant number 06-9031 for the project Town Hall Ballroom Theatrical Improvements.

SECTION 3.

This Resolution shall take effect immediately upon its adoption.

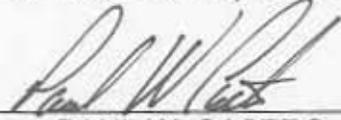
The foregoing Resolution was offered by Vice-Mayor Garretson, who moved its adoption. The motion was seconded by Commissioner Carey, and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR PAUL W. CASTRO	<u>X</u>	_____
VICE-MAYOR GARRETSON	<u>X</u>	_____
COMMISSIONER BALIUS	<u>Absent</u>	_____
COMMISSIONER ED DALY	<u>X</u>	_____
COMMISSIONER JEFF CAREY	<u>X</u>	_____

The Mayor thereupon declared the foregoing Resolution No. 24-07-05 duly passed and adopted this 6 day of July, 2005

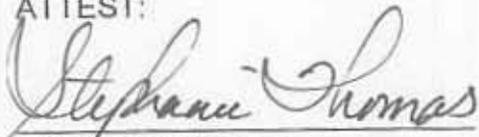
TOWN OF LAKE PARK, FLORIDA

BY:



PAUL W. CASTRO
MAYOR

ATTEST:

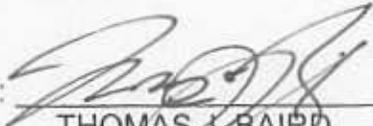

Stephanie Thomas
TOWN CLERK

TOWN OF LAKE PARK
TOWN SEAL
SEAL

FLORIDA

Approved as to form and legal sufficiency:

By:



THOMAS J. BAIRD
TOWN ATTORNEY