

RESOLUTION 26-05-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE PALM BEACH COUNTY DEVELOPMENT REGIONS GRANT AGREEMENT WITH PALM BEACH COUNTY FOR PDR-CHIRAL, INC., PAARIS GOURMET, INC. d/b/a C'EST SI BON, AND OAKES PEE WEE ACADEMY, INC. TO PROVIDE A TOTAL OF \$41,570.81 IN TOWN MATCHING FUNDING; 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, at its March 17, 2004 meeting, the Town Commission approved matching Town funding for the projects PDR-Chiral, Inc., Paaris Gourmet Inc. d/b/a C'est Si Bon and Oakes Pee Wee Academy, Inc. in the total amount of \$41,570.81 (\$25,000.00 of which is Community Redevelopment Agency funding for PDR-Chiral, Inc.); and

WHEREAS, the Town Commission has determined that it is in the best interests of the residents and citizens of the Town of Lake Park to execute the Development Regions Grant Agreement with Palm Beach County.

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

Section 1. The foregoing whereas clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Commission hereby authorizes the Mayor to execute the Development Regions Grant Agreement with Palm Beach County, a copy of which agreement is attached hereto as Exhibit A and incorporated herein by reference.

Section 3. This Resolution shall become effective immediately upon adoption.

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

	AYE	NAY
MAYOR PAUL W. CASTRO	—	✓
VICE-MAYOR G. CHUCK BALIUS	✓	—
COMMISSIONER PAUL GARRETSON	✓	—
COMMISSIONER ED DALY	✓	—
COMMISSIONER JEFF CAREY	✓	—

The Mayor thereupon declared the foregoing Resolution No. 2005-04 duly passed and adopted this 5th day of May, 2004.

TOWN OF LAKE PARK, FLORIDA

BY: *Paul W. Castro*
 PAUL W. CASTRO
 MAYOR

ATTEST:

Carol Simpkins
 CAROL SIMPKINS
 TOWN CLERK



Approved as to form and legal sufficiency:

By: *Thomas J. Baird*
 THOMAS J. BAIRD
 TOWN ATTORNEY