

**RESOLUTION NO. 27-05-04**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA SUPPORTING SEACOAST UTILITY AUTHORITY SERVICE AREA, RECOMMEND THAT SEACOAST UTILITY AUTHORITY PROVIDE WATER AND SANITARY SEWER SERVICE TO THE SCRIPPS RESEARCH PROJECT, 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 is part of the Seacoast Utility Authority ("Authority") and,

**WHEREAS**, the Town, Palm Beach County, Juno Beach, City of Palm Beach Gardens and the Village of North Palm Beach entered into an Agreement on September 12, 1989 outlining the service boundaries for the Authority and,

**WHEREAS**, the Scripps Research Project is located within the service area as outlined in the Agreement and,

**WHEREAS**, The Town has determined that it is in the best interest of its citizens to support the Authority in providing water and sanitary sewer to the Scripps Research Project.

**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 Paul Carlisle as the representative for the Town for the Authority is hereby authorized and directed to express the Town's desire to the Authority Board that the Scripps Research Project shall be served by the Authority.

**SECTION 3.** This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Commissioner BALius, 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 G. CHUCK BALIUS	<u>X</u>	—
COMMISSIONER PAUL GARRETSON	<u>X</u>	—
COMMISSIONER ED DALY	<u>X</u>	—
COMMISSIONER JEFF CAREY	<u>X</u>	—

The Mayor thereupon declared the foregoing Resolution No. 27-05-04 duly passed and adopted this 5<sup>th</sup> 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