

RESOLUTION NO. 30-04-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AMENDMENT 001 TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND PALM BEACH COUNTY FOR ADDITIONAL FUNDS FOR IMPROVEMENTS IN THE NEIGHBORHOOD TARGET AREA; 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 entered into an Agreement with Palm Beach County (“County”) on February 06, 2007, and approved by document R2007-0153 wherein County agreed to pay \$45,353 of its Community Development Block Grant Funds to the Town for the installation of storm water drainage; and

WHEREAS, the County wishes to increase the amount of funding from \$45,353 to \$75,353,

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

SECTION 1.

The whereas clauses are hereby incorporated herein as true and correct.

SECTION 2.

The Mayor is hereby authorized and directed to execute Amendment 001 to the Community Block Grant Program Agreement between the Town of Lake Park and the County.

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> Absent </u>	<u> </u>
VICE-MAYOR ED DALY	<u> X </u>	<u> </u>
COMMISSIONER CHUCK BALIUS	<u> X </u>	<u> </u>
COMMISSIONER JEFF CAREY	<u> X </u>	<u> </u>
COMMISSIONER PATRICIA OSTERMAN	<u> X </u>	<u> </u>

The Town Commission thereupon declared the foregoing Resolution NO. 30-04-07 duly passed and adopted this 4 day of April, 2007.

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

AMENDMENT 001 TO THE AGREEMENT
WITH
TOWN OF LAKE PARK

Amendment 001 entered into this MAY 15 2007 day of , 20 , by and between Palm Beach County and the Town of Lake Park.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement (R2007-0153) with the Town of Lake Park, on February 6, 2007, to provide \$45,353 of Community Development Block Grant funds for storm water drainage improvements; and

WHEREAS, the parties wish to modify the Agreement to increase the funding amount, and

WHEREAS, both parties mutually agree that the original Agreement entered into on February 6, 2007, is hereby amended as follows:

A. Part III - Section 1 - Maximum Compensation:

Substitute "\$75,353" for "\$45,353".

B. Exhibit A - Section II.A:

Substitute "\$75,353" for "\$45,353".

NOW THEREFORE, all items in the previous Agreement in conflict with this Amendment shall be and are hereby changed to conform to this Amendment.

All provisions not in conflict with this aforementioned Amendment are still in effect and shall be performed at the same level as specified in the Agreement.

(MUNICIPALITY SEAL)
TOWN OF LAKE PARK
SEAL
FLORIDA

(COUNTY SEAL)

ATTEST: Sharon R. Bock,
Clerk & Comptroller

By: Nancy Powell
Deputy Clerk

Approved as to Form and
Legal Sufficiency

By: Tammy K. Fields
Senior Assistant County Attorney

TOWN OF LAKE PARK

BY: Paul Castro
Paul Castro, Mayor

BY: Vivian Mendez
Vivian Mendez, Town Clerk

PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida

BOARD OF COUNTY COMMISSIONERS

By: Addie L. Greene
Addie L. Greene, Chairperson
Board of County Commissioners

Document No.: R2007 0779

Approved as to Terms and Conditions
Dept. of Housing and Community Development

By: Amin Houry
Amin Houry, Manager
Housing and Capital Improvements