

**RESOLUTION NO. 36-07-06**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK APPOINTING CYNTHIA R. SEMENTELLI TO SERVE AS THE REPRESENTATIVE OF THE TOWN ON THE GOVERNING BOARD OF SEACOAST UTILITY AUTHORITY; PROVIDING THAT THE COMPENSATION DESIGNATED BY THE BOARD FOR SUCH REPRESENTATIVE SHALL BE PAYABLE TO THE TOWN AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, a vacancy exists on the Governing Board of Seacoast Utility Authority by reason of the resignation of Paul Carlisle who served as the Town representative on the Board; and

WHEREAS, Paragraph 2C of the Interlocal Agreement establishing the Seacoast Utility Authority provides that Board Members shall serve, unless earlier removed, terms of four (4) years duration or until such time as the Authority's Governing Board Member's replacement has been appointed.

BE IT RESOLVED BY THE TOWN, COMMISSION OF THW TOWN OF LAKE PARK, FLORIDA:

Section 1. The Town Commission of The Town of Lake Park, Florida does hereby appoint Cynthia R. Sementelli, Interim Town Manager, to serve as the representative of the Town, on the Governing Board of Seacoast Utility Authority.

Section 2. Cynthia R. Sementelli, Interim Town Manager, shall serve as the Town, representative to Seacoast Utility Authority until such time as a replacement has been appointed by the Town, Commission.

Section 3. Compensation designated by the Governing Board for the Town, representative shall be payable to Cynthia R. Sementelli.

Section 4. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Vice-Mayor Daly, who moved its adoption. The motion was seconded by Commissioner Balius, 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. 36-07-06 duly passed and adopted this 5<sup>th</sup> day of July, 2006.

TOWN OF LAKE PARK, FLORIDA

BY:   
PAUL W. CASTRO  
MAYOR

ATTEST-:

  
Vivian Mendez  
TOWN CLERK  
  
TOWN OF LAKE PARK  
(TO BEAL SEAL)  
FLORIDA

Approved as to form and legal sufficiency:

BY:   
THOMAS J. BAIRD  
TOWN ATTORNEY