

RESOLUTION NO. 38-07-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPLY FOR THE 2004-2005 CULTURAL FACILITIES PROGRAM GRANT AND PROVIDING A FUNDING SOURCE FOR THE CULTURAL FACILITIES PROGRAM GRANT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of State, Division of Cultural Affairs, Bureau of Grant Services administers a grant program which distributes grants to eligible recipients for cultural facilities; and

WHEREAS, the Town of Lake Park is eligible and is interested in participating in the 2004-2005 Cultural Facilities Program Grant; and

WHEREAS, the Project for which the Town is seeking a grant includes improvements to a portion of the Town Hall known as "The Mirror Ballroom" located at 535 Park Avenue, Lake Park, Florida; and

WHEREAS, the proposed use of the grant is for "Ballroom Theatrical Improvements"; and

WHEREAS, the Town of Lake Park desires to submit an application for \$100,000 to complete the above improvements to the Florida Department of State, Division of Cultural Affairs, Bureau of Grant Services; and

WHEREAS, such an application requires a match in the amount of \$200,000, \$150,000 of which has already been expended by the Town of Lake Park for this project;

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

Section 1. The Town Manager is hereby directed and authorized to apply for the 2004-2005 Cultural Facilities Program Grant.

Section 2. The Town Commission hereby approves the provision of a funding match. The source of the Town's remaining \$50,000 matching funds shall be equally contributed from the Town's Landscape Fund and its Facilities Maintenance Budget.

Section 3. This Resolution shall take effect immediately upon adoption.

(The rest of this page has been intentionally left blank.)

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	<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. 38-07-04 duly passed and adopted this 21st day of July, 2004.

TOWN OF LAKE PARK, FLORIDA

BY:

Paul W. Castro
PAUL W. CASTRO
MAYOR

ATTEST:

Carol Simpkins
CAROL SIMPKINS
TOWN CLERK

(TOWN SEAL)



Approved as to form and legal sufficiency:

By: Thomas J. Baird
THOMAS J. BAIRD