

RESOLUTION NO. 40-09-10

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT
AGENCY OF THE TOWN OF LAKE PARK ADOPTING THE
2010-2011 FISCAL YEAR BUDGET.**

WHEREAS, the Town Commission of the Town of Lake Park has previously created a Community Redevelopment Agency (CRA), pursuant to Section 163.356, *Florida Statutes*; and

WHEREAS, the Lake Park CRA has all of the statutory powers conferred upon it by Section 163.370, *Florida Statutes*; and

WHEREAS, the staff of the Lake Park Community Redevelopment Agency (the CRA) has prepared a budget governing operating and capital expenditures for FY 2010-2011,

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

Section 1. The FY 2010-2011 budget prepared for the Lake Park Community Redevelopment Agency is hereby approved.

Section 2. This Resolution shall take effect immediately upon its adoption.

The foregoing Resolution was offered by Board Member Rumsey who moved its adoption. The motion was seconded by Vice-Chair Osterman and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
CHAIR DESCA DUBOIS	<u>/</u>	<u> </u>
VICE-CHAIR PATRICIA OSTERMAN	<u>/</u>	<u> </u>
BOARD MEMBER STEVEN HOCKMAN	<u>/</u>	<u> </u>
BOARD MEMBER JEANINE LONGTIN	<u>/</u>	<u> </u>
BOARD MEMBER KENDALL RUMSEY	<u>/</u>	<u> </u>
BOARD MEMBER CHRISTIANE FRANCOIS	<u>Absent</u>	<u> </u>
BOARD MEMBER LEILA KIDD McCANN	<u>Absent</u>	<u> </u>

The Community Redevelopment Agency thereupon declared the foregoing Resolution NO. 40-09-10 duly passed and adopted this 15 day of September, 2010.

TOWN OF LAKE PARK, FLORIDA

BY: Desca Dubois
DESCA DUBOIS
CHAIR

ATTEST:

Vivian M. Lemley
VIVIAN M. LEMLEY
AGENCY CLERK



Approved as to form and legal sufficiency:

BY: Thomas J. Baird
THOMAS J. BAIRD
AGENCY ATTORNEY