

**RESOLUTION NO. 43-05-07**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE PALM BEACH COUNTY DEVELOPMENT REGIONS GRANT AGREEMENT WITH PALM BEACH COUNTY FOR A \$39,500 GRANT FOR SIGNAGE IN THE TOWN OF LAKE PARK'S PADD ZONING DISTRICT; 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**, at its May 5, 2007 meeting, the Town of Lake Park CRA approved matching Town funding for façade improvements to assist businesses with complying with the signage regulations in the PADD Zoning District in the amount of \$39,500 and

**WHEREAS**, the Town Commission has determined that it is in the best interests of the residents, citizens, and certain business owners of the Town of Lake Park to execute the Development Regions Grant Agreement with Palm Beach County.

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

**Section 1.** The foregoing whereas clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

**Section 2.** The Town Commission hereby authorizes the Mayor to execute the Development Regions Grant Agreement with Palm Beach County, a copy of which agreement is attached hereto as Exhibit A and incorporated herein by reference.

**Section 3.** This Resolution shall become effective 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:

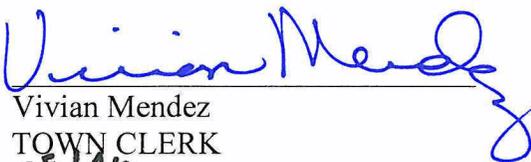
	AYE	NAY
MAYOR PAUL W. CASTRO	<u>X</u>	_____
VICE-MAYOR ED DALY	<u>X</u>	_____
COMMISSIONER CHUCK BALIUS	<u>X</u>	_____
COMMISSIONER JEFF CAREY	<u>X</u>	_____
COMMISSIONER PATRICIA OSTERMAN	<u>X</u>	_____

The Town Commission thereupon declared the foregoing Resolution NO. 43-05-07 duly passed and adopted this 16 day of May, 2007.

TOWN OF LAKE PARK, FLORIDA

BY:   
PAUL W. CASTRO  
MAYOR

ATTEST:

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

Approved as to form and legal sufficiency:

BY:   
THOMAS J. BAIRD  
TOWN ATTORNEY