RESOLUTION NO. 25-04-04

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH BESSENT ENTERPRISES, INC. FOR THE REPLACEMENT OF WATER MAIN AT THE LAKE PARK HARBOR MARINA 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 requires the services of a qualified contractor to provide for the replacement of the water main at the Lake Park Harbor Marina and,

WHEREAS, the Town Commission has determined that it is in the best interests of the citizens of the Town to enter into an Agreement with Bessent Enterprises, Inc. ("Contractor") for the replacement of the water main and,

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

SECTION 1. The whereas clauses are hereby incorporated as true and correct as the findings of fact and conclusions of law of the Town Commission.

SECTION 2. That Mayor is hereby authorized and directed to execute the Agreement with the Contractor.

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 DALY, and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR PAUL W. CASTRO	X	
VICE-MAYOR G. CHUCK BALIUS	X	
COMMISSIONER GARRETSON	ABSENT	
COMMISSIONER ED DALY	X	
COMMISSIONER JEFF CAREY	X	

The Mayor thereupon declared the foregoing Resolution NO. 24-04-04 duly passed and adopted this 21th day of April, 2004.

TOWN OF LAKE PARK, FLORIDA

BY: _____
PAUL W. CASTRO
MAYOR

ATTEST:

_____
CAROL SIMPKINS
TOWN CLERK

Approved as to form and legal sufficiency:

BY: _____
THOMAS J. BAIRD
TOWN ATTORNEY

(TOWN SEAL)

TOWN OF LAKE PARK
SEAL
FLORIDA