

RESOLUTION 02-01-25

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION OF THE AGREEMENT WITH WASTE MANAGEMENT, INC. FOR ROLLOFF CONTAINER COLLECTION SERVICES, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida, is a municipal corporation established under the Florida Constitution and Chapter 166, Florida Statutes, possessing all powers and authorities conferred therein; and

WHEREAS, the Town is authorized to enter into agreements with public agencies, private entities, and individuals for the provision of essential services; and

WHEREAS, on November 17, 2021, the Town Commission approved Resolution No. 69-11-21, authorizing the Mayor to execute a Non-Exclusive Franchise Agreement with Waste Management, Inc. for roll-off container collection services; and

WHEREAS, the initial term of the Non-Exclusive Franchise Agreement was for three (3) years from the date of execution, with the option for two (2) additional one-year renewals; and

WHEREAS, the Town Manager has evaluated the existing agreement and determined that exercising the renewal option for an additional year, as outlined in Section 9 of the original Non-Exclusive Franchise Agreement, is in the best interest of the Town; and

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

Section 1. The foregoing "Whereas" clauses are true and correct and are hereby incorporated into this Resolution.

Section 2. The Mayor is hereby authorized and directed to execute the amendment extending the Non-Exclusive Franchise Agreement with Waste Management, Inc., for roll-off container collection services. A copy of the agreement is incorporated herein by reference.

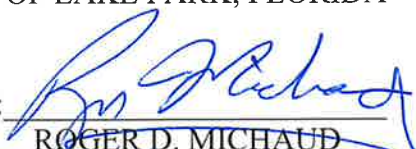
Section 3. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner Thomas, who moved its adoption. The motion was seconded by Commissioner Taylor and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR ROGER D. MICHAUD	<u>/</u>	—
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u>/</u>	—
COMMISSIONER MICHAEL HENSLEY	<u>/</u>	—
COMMISSIONER MARY BETH TAYLOR	<u>/</u>	—
COMMISSIONER JUDITH E. THOMAS	<u>/</u>	—

The Town Commission thereupon declared the foregoing Resolution 02-01-25 duly passed and adopted this 15 day of January, 2025.

TOWN OF LAKE PARK, FLORIDA

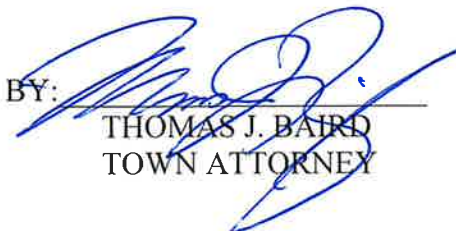
BY: 
ROGER D. MICHAUD
MAYOR

ATTEST:


VIVIAN MENDEZ
TOWN CLERK



Approved as to form and legal sufficiency:

BY: 
THOMAS J. BAIRD
TOWN ATTORNEY