RESOLUTION 88-11-25

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT WITH WALTER DUKE + PARTNERS FOR REAL ESTATE APPRAISAL PROFESSIONAL SERVICES FOR THE MARINA RELATING TO THE P3 AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida (hereafter "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 is empowered to enter into contractual arrangements with private corporations or other persons for professional services; and

WHEREAS, in the course of providing service to its residents, the Town requires the services of a professional consultant providing Real Estate Appraisal Services for the marina relating to the P3 agreement; and

WHEREAS, the parties have agreed to a three-month agreement with Walter Duke + Partners for services to the TOWN; and

WHEREAS, the Town Manager has recommended to the Town Commission of Lake Park that it is in the best interest of the Town to enter into an agreement with Walter Duke + Partners.

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

Section 1. The foregoing recitals are incorporated herein.

<u>Section 2.</u> The TOWN Commission hereby authorizes and directs the Mayor to execute an agreement with Walter Duke + Partners to provide Professional Real Estate Appraisal services related to the Marina and the P3, a copy of which is attached hereto and incorporated herein as Exhibit A, Professional Services Agreement.

Section 3. This Resolution shall be effective upon execution.