

RESOLUTION NO.104-12-25

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A FACILITY USE AND HOLD HARMLESS AGREEMENT WITH THE SEACOAST UTILITY AUTHORITY GRANTING USE OF A TOWN OWNED PROPERTY ALONG 10TH STREET FOR TEMPORARY STAGING AND STORAGE FOR THE REPLACEMENT OF WATER MAINS WITHIN THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida ("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 owns an undeveloped parcel of land described on Exhibit A of the attached Agreement ("Facility"); and

WHEREAS, SUA desires to utilize a portion of the Facility's property for the staging and storage of materials (millings, pipes, fittings, etc.) required for the replacement of water mains within the Town ("Project"); and

WHEREAS, the Town has agreed to allow SUA to utilize the Facility for the staging and storage of Project materials subject to the terms of this Agreement.

WHEREAS, the Town Manager has recommended to the Town Commission that it is in the best interest of the Town to execute the Agreement for the benefit of Seacoast as it pertains to the Property.

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

Section 1. The foregoing recitals are incorporated herein.

Section 2. The Mayor is hereby authorized and directed to execute the Agreement, a copy of which is attached hereto and incorporated herein by reference as Exhibit 1.

Section 3. This Resolution shall take effect immediately upon adoption.

Exhibit '1'

FACILITY USE AND HOLD HARMLESS AGREEMENT

(intentionally left blank)