

**CITY OF LIGHTHOUSE POINT
FLORIDA**

RESOLUTION NO. 2023 - 2510

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING A FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPAÑO BEACH AND THE CITY OF LIGHTHOUSE POINT FOR JOINT OPERATION AND MAINTENANCE OF EXCHANGE CLUB PARK LOCATED AT THE NORTHEAST 24TH STREET F.I.N.D. PROPERTY; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Cities entered into an Interlocal Agreement for Joint Operation and Maintenance of Exchange Club Park on July 2, 2018; and,

WHEREAS, the Cities have mutually agreed to extend the original Agreement for an additional five (5) year period; and,

WHEREAS, the City Commission of the City of Lighthouse Point has found that it is in the best interest of the City and the citizens therein that the First Amendment to the Interlocal Agreement with the City of Pompano Beach be entered into for a five-year term which will expire on July 1, 2028; and,

WHEREAS, the City Commission approves the terms and provisions of the said First Amendment to the Interlocal Agreement between the Cities of Pompano Beach and Lighthouse Point.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, THAT:

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 upon adoption hereof.

Section 2. The City Commission of the City of Lighthouse Point does hereby approve of the terms and provisions of the First Amendment to the Interlocal Agreement between the Cities of Pompano Beach and Lighthouse Point for Joint Operation and Maintenance of Exchange Club Park.

Section 3. The appropriate City officials are authorized and directed to execute said First Amendment to the Interlocal Agreement on behalf of the City of Lighthouse Point.

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Section 4. The City Clerk is authorized to forward a copy of this Resolution and two (2) fully-executed copies of the Interlocal Agreement to the City of Pompano Beach.

Section 5. This Resolution shall become effective immediately upon its passage and adoption.


PASSED this 25th day of April, 2023.

BY: 
Sandy Johnson, Commission President

ATTESTED

BY: 
Kathryn Sims, City Clerk

APPROVED

BY: 
Office of the City Attorney

	Yes	No	Absent
Commission President Sandy Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commission Vice President Michael S. Long	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Jason D. Joffe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Everett Marshall III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Patty Petrone	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>