

RESOLUTION NO. 2016-18

A RESOLUTION OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR THE PURPOSE OF DISTRIBUTION OF PROCEEDS FROM A ONE CENT SURTAX FOR INFRASTRUCTURE IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to section 212.055(2), Florida Statutes 2015, Palm Beach County will impose a once percent (1%) local government infrastructure sales surtax upon taxable transactions occurring in Palm Beach County, and distribution of the proceeds from the Surtax will be subject to the outcome of a countywide referendum on November 8, 2016; and

WHEREAS, Municipalities within Palm Beach County, along with the Palm Beach County School Board, are eligible to receive a portion of the Surtax; and

WHEREAS, the Town of Loxahatchee Groves desires to work together with Palm Beach County to promote the numerous essential public services provided by the County, the Municipalities and the School Board which are detailed in the attached interlocal agreement; and

WHEREAS, it is in the best interests of the Town, and its residents, for the Town to enter into this Interlocal Agreement with Palm Beach County.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF TOWN OF LOXAHATCHEE GROVES, FLORIDA, as follows:

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.

Section 2. The Town of Loxahatchee Groves, Florida hereby agrees to the terms and conditions of that certain Interlocal Agreement with Palm Beach County, a copy of which is attached hereto as **Exhibit “A”**, and which is incorporated herein by reference, and further authorizes the Mayor and appropriate Town Officials to execute and deliver said Interlocal

Agreement to Palm Beach County, along with a certified copy of this Resolution.

Section 3. This Resolution shall take effect immediately upon its passage.

Council Member COOLTZENÉ offered the foregoing resolution. Council Member JARRIEL seconded the motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
<u>DAVID BROWNING</u> , MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>TOM COOLTZENÉ</u> , VICE MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>RON JARRIEL</u> , COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>TODD MCLENDON</u> , COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>RYAN LIANG</u> , COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS 5TH DAY OF APRIL 2016.

TOWN OF LOXAHATCHEE GROVES, FLORIDA

ATTEST:

Virginia M. Walton
Virginia M. Walton, Town Clerk

David Browning
Mayor DAVID BROWNING

Tom Cooltzene
Vice-Mayor TOM COOLTZENÉ

Todd McLendon
Council Member TODD MCLENDON

Ronald Jarriel
Council Member RON JARRIEL

APPROVED AS TO LEGAL FORM:

[Signature]
Office of the Town Attorney

ABSENT
Council Member RYAN LIANG

