TOWN OF LAKE HAMILTON MINUTES TOWN COUNCIL SPECIAL MEETING MONDAY, AUGUST 9, 2021

The Town Council of Lake Hamilton held a Special Meeting on Monday, August 9, 2021 at Town Hall, Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Kehoe called the meeting to order at 5:00 p.m.

INVOCATION

Invocation was given by Cora Roberson.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by all

ROLL CALL

Tomlinson, O'Neill, Roberson, and Mayor Kehoe were present. Wanger was absent.

SPECIAL MEETING BUSINESS

Resolution 2021-10 was read into the record:

A RESOLUTION OF THE TOWN OF LAKE HAMILTON, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE

There were no public comments.

Motion by O'Neill and seconded by Tomlinson to adopt Resolution 2021-10. Motioned 4-0 on a roll call vote.

ADJOURNMENT:

Meeting was adjourned at 5:03 PM.

ATTEST:

Michael Kehoe, Mayor

Sara K. Irvine, Town Administrator