

## RESOLUTION NUMBER 2026-75

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, FLORIDA, AUTHORIZING THE ACCEPTANCE OF LEGISLATIVE LINE-ITEM GRANT FUNDS IN THE AMOUNT OF \$350,000.00 FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE LAKE WILLIE BOARDWALK RENOVATION PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FUTURE GRANT AGREEMENT, AMENDMENTS, AND REIMBURSEMENT REQUESTS; COMMITTING SITE CONTROL AND SPECIFIED MATCHING FUNDS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the 2026 Florida Legislature appropriated cost-reimbursement funding in the amount of \$350,000.00 for the development of the **Lake Willie Boardwalk Renovation** project, as approved by Governor DeSantis; and

**WHEREAS**, the Florida Department of Environmental Protection (FDEP), Land and Recreation Grants Section within the Division of State Lands, requires an adopted resolution from the City Commission authorizing the City to enter into a grant agreement prior to the formal drafting and issuance of said agreement; and

**WHEREAS**, the City of Eustis desires to complete the boardwalk renovations as outlined in the forthcoming Project Work Plan;

**NOW, THEREFORE, BE IT RESOLVED** by the City Commission of the City of Eustis, Lake County, Florida, that:

- (1) **AUTHORIZATION TO ENTER INTO AGREEMENT.** The City Commission hereby formally authorizes the City of Eustis to accept the state appropriation and enter into a formal cost-reimbursement grant agreement with the FDEP for the **Lake Willie Boardwalk Renovation** project; and
- (2) **DESIGNATION OF AUTHORIZED SIGNATORY.** The **City Manager**, or their designee, is hereby authorized and directed to execute the future grant agreement, execute any subsequent contract amendments, sign quarterly Project Status Reports, and execute all formal reimbursement requests associated with these grant funds on behalf of the City of Eustis; and
- (3) **SITE CONTROL AND LOCAL COMMITMENT.** The City of Eustis confirms it maintains legal site control of the project location and officially commits to providing any necessary local matching funds, cash, or in-kind services beyond the \$350,000.00 appropriation required to successfully complete the defined project scope.
- (4) **EFFECTIVE DATE.** This Resolution shall take effect immediately upon its passage and adoption.

**DONE AND RESOLVED**, this 20<sup>th</sup> day of August 2026, in regular session of the City Commission of the City of Eustis, Lake County, Florida.

**CITY COMMISSION OF THE  
CITY OF EUSTIS, FLORIDA**

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Emily A. Lee  
Mayor/Commissioner

**ATTEST:**

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Christine Halloran, City Clerk

**CITY OF EUSTIS CERTIFICATION**

**STATE OF FLORIDA  
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me, by means of physical presence, this 20<sup>th</sup> day of August 2026, by Emily A. Lee, Mayor/Commissioner, and Christine Halloran, City Clerk, who are personally known to me.

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Notary Public - State of Florida  
My Commission Expires:  
Commission #

**CITY ATTORNEY'S OFFICE**

This document is approved as to form and legal content for the use and reliance of the Eustis City Commission.

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Taylor Tremel, City Attorney

**CERTIFICATE OF POSTING**

The foregoing Resolution Number 2026-75 is hereby approved, and I certify that I published the same by posting one copy hereof at City Hall, one copy hereof at the Eustis Memorial Library, and one copy hereof at the Eustis Parks and Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

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Christine Halloran, City Clerk