



RESOLUTION NO. 2026-002

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, APPROVING AN APPLICATION FOR FINANCIAL ASSISTANCE UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM AND PROVIDING THE REQUIRED CERTIFICATIONS AND ASSURANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Highland Beach is interested in carrying out the following described project for the enjoyment of the citizenry of the Town of Highland Beach and the State of Florida:

Project Title: Highland Beach Police Department Public Safety Dock (Phase #2)

Total Estimated Cost \$2,903,916

Brief Description of Project: Public Safety Police and Fire Rescue emergency dock; and

WHEREAS, Florida Inland Navigation District financial assistance is required for the program mentioned above.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are ratified and incorporated herein.

Section 2. The Town Commission authorizes the project described above and further authorizes the Town of Highland Beach to make application to the Florida Inland Navigation District (“District” or “FIND”) in the amount of 50% of the actual cost of the project in behalf of said Town of Highland Beach.

Section 3. In connection with said application, the Town of Highland Beach certifies the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2, F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.
2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Town of Highland Beach for public use.
4. That it will not discriminate against any person on the basis of race, color, or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P.L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by persons with disabilities as well as other federal, state, and local laws, rules, and requirements.
5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.
6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

Section 4. This Resolution shall be effective immediately upon adoption.

DONE AND DULY ADOPTED by the Town Commission of the Town of Highland Beach at a legal and properly noticed meeting held on this 3rd day of March, 2026.

ATTEST:

Natasha Moore, Mayor

**REVIEWED FOR LEGAL
SUFFICIENCY**

Lanelda Gaskins, MMC
Town Clerk

Leonard G. Rubin, Town Attorney
Town of Highland Beach

VOTES:

Mayor Natasha Moore
Vice Mayor David Stern
Commissioner Donald Peters
Commissioner Judith M. Goldberg
Commissioner Jason Chudnofsky

YES NO