



RESOLUTION NO. 2024-006

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, SEEKING FINANCIAL ASSISTANCE FROM THE 2024 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 safety of the citizenry of the Town of Highland Beach and the State of Florida:

Project Title: Highland Beach Police Department Public Safety Dock

Total Estimated Cost \$100,000.00 Phase #1

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

AND, 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, that the project described above be authorized,

AND, be it further resolved that said Town of Highland Beach make application to the Florida Inland Navigation District in the amount of 50% of the actual cost of the project of said Town of Highland Beach,

AND, be it further resolved by the Town of Highland Beach that it certifies to 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 safety 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.

This to certify that the forgoing is a true and correct copy of the resolution duly and legally adopted by the Town Commission of the Town of Highland Beach, Florida at the Town Commission Special Meeting held on this 26th day of March, 2024.

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 Evalyn David
Commissioner Donald Peters
Commissioner Judith M. Goldberg

YES NO