

RESOLUTION 55-09-25

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE REVISED AMENDMENT NO. 1 TO GRANT AGREEMENT R2025-0815 BETWEEN THE TOWN OF LAKE PARK AND PALM BEACH COUNTY FOR THE KELSEY PARK SPLASH PAD PROJECT, PROVIDING FOR MODIFICATIONS TO PROFESSIONAL SERVICES COSTS, PROCUREMENT FLEXIBILITY, AND PROJECT DEADLINES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park, Florida ("Town") is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town has been awarded a Grant to construct a splash pad at Kelsey Park; and

WHEREAS, Palm Beach County previously entered into Agreement No. R2025-0815 with the Town of Lake Park ("Subrecipient") on May 7, 2025, to provide \$400,916.00 in Community Development Block Grant (CDBG) funds for the construction of an outdoor splash pad at Kelsey Park, located at 701 Lake Shore Drive in the Town of Lake Park ("Project"); and

WHEREAS the Town Commission previously approved Amendment No. 1 to the Agreement; however, Palm Beach County has issued a revised Amendment No. 1 requiring reapproval by the Town Commission; and

WHEREAS, the revised Amendment No. 1 modifies the Agreement to:

- Clarify that consultant/design services performed by Town staff are the Town's responsibility unless otherwise indicated in writing by the County;
- Authorize the Project scope to be performed through multiple contracts with written notice and justification to the County; and
- Extend performance deadlines, including contract award (April 30, 2026), partial and final reimbursement requests (June 15, 2026, and July 15, 2026), construction completion (July 31, 2026), and overall agreement expiration (September 30, 2026); and

WHEREAS, the Town Manager recommends the execution of the revised Grant Agreement Amendment to ensure compliance with Palm Beach County's updated requirements and to facilitate the timely and cost-effective completion of the Project;

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein.

Section 2. The Mayor is hereby authorized and directed to execute the revised Amendment No. 1 to Grant Agreement No. R2025-0815 with Palm Beach County for the Kelsey Park Splash Pad Project, a copy of which is attached hereto and incorporated herein.

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