

**RESOLUTION NO. 15-03-26**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AMENDMENT ONE TO THE FEDERALLY FUNDED COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION PROGRAM (CDBG) SUBRECIPIENT AGREEMENT (AGREEMENT NO. MT130) WITH THE FLORIDA DEPARTMENT OF COMMERCE, PROVIDING FOR ADDITIONAL GRANT FUNDING AND A PERFORMANCE PERIOD EXTENSION FOR THE SOUTHERN OUTFALL INITIATIVE STORMWATER IMPROVEMENT PROJECTS, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Lake Park, Florida (Town) is a municipal corporation of the State of Florida, with the powers and authority conferred by the Florida Constitution and Chapter 166, Florida Statutes, and

**WHEREAS**, the Town is empowered to enter into contractual arrangements with public agencies and other entities to carry out municipal purposes; and

**WHEREAS**, the Town applied for and was awarded Community Development Block Grant Mitigation Program funding administered by the Florida Department of Commerce, in the amount of **\$11,067,635.00**, to support stormwater infrastructure improvement projects known collectively as the Southern Outfall Initiative; and

**WHEREAS**, the Town determined that additional funding and additional performance time are required to complete the remaining elements of the Southern Outfall Initiative, and the Town submitted a request to the Florida Department of Commerce for additional grant funding in the amount of **\$1,700,000.00** and a performance period extension of one (1) year; and

**WHEREAS**, the Florida Department of Commerce accepted the Town's request and issued Amendment One to the Federally Funded Community Development Block Grant Mitigation Program Subrecipient Agreement, Agreement No. MT130, which extends the agreement end date to **September 26, 2027**, and amends the total agreement amount to **\$12,767,635.00**; and

**WHEREAS**, the Town Manager has recommended that it is in the best interest of the Town to execute Amendment One, and

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

**Section 1.** Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

**Section 2.** Authorization. The Mayor is hereby authorized and directed to execute Amendment One to the Federally Funded Community Development Block Grant Mitigation Program Subrecipient Agreement, Agreement No. MT130, in substantially the form attached, and to take such further actions as may be reasonably necessary to carry out the intent of this Resolution.

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