

RESOLUTION 83-11-22

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, AND THE TOWN OF LAKE PARK FOR TOWN HALL PRESERVATION WORK ACTIVITIES; 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 previously determined a need to replace the roof, water proof, and rehabilitate exterior balconies for the historic town hall building (the Project); and

WHEREAS, the Town previously applied for and was awarded a matching grant (the Grant) from the Florida Department of State, Division of Historical Resources (the Department) in an amount of \$325,000.00; and

WHEREAS, the terms of the Grant require that the Town match the Department's award with an equal match the Town has agreed to do so; and

WHEREAS, the Town and the Department previously executed an agreement for the funds being contributed by the Department for the Project, whereby the Town was required to complete certain scope of work for the Project; and

WHEREAS, the Town and the Department have agreed to amend their agreement to provide in the Project's scope of work for the rehabilitation of the Town Hall's exterior balconies; and

WHEREAS, the Department and the Town have agreed to execute an amendment to the agreement; and

WHEREAS, the Town Manager has recommended the amendment to the agreement to the Town Commission.

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 an amendment to the agreement with the Department to include the rehabilitation of the Town Hall's exterior balconies as part of the Project's scope of work. A copy of the proposed amendment is attached hereto and incorporated herein as Exhibit A.

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