

RESOLUTION 37-05-26

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A STORMWATER INFRASTRUCTURE PLANNING GRANT AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park (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 is empowered to enter into contractual arrangements with public agencies, private corporations, or other persons pursuant to Florida Statutes; and

WHEREAS, the Town has identified the need for continued stormwater planning and resiliency improvements to address localized flooding conditions within the community; and

WHEREAS, the Town's Stormwater Master Plan identified Ilex Court as an area that frequently experiences flooding and would benefit from stormwater infrastructure improvements; and

WHEREAS, the Florida Department of Environmental Protection has awarded the Town a Resilient Florida Program Planning Grant for the Second Street Green Infrastructure and Stormwater Improvements Phase II Project, under Grant Agreement No. 26PLN62, for \$297,938.00; and

WHEREAS, the grant will fund the engineering, design, and permitting of stormwater improvements along approximately 3,300 linear feet of public right of way on Second Street, together with public outreach and stakeholder engagement; and

WHEREAS, the grant agreement term begins July 1, 2025, and expires June 30, 2028; and

WHEREAS, execution of Grant Agreement No. 26PLN62 is required for the Town to receive and administer the grant funding in accordance with the terms and conditions of the Florida Department of Environmental Protection; and

WHEREAS, the Town Commission finds that accepting and executing this grant agreement is in the best interest of the Town and its residents; and

WHEREAS, the Town Manager has recommended to the Town Commission that it is in the interest of the Town to execute the Sub-Recipient Agreement with FDEP.

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

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

Section 2. The Mayor is hereby authorized to execute Grant Agreement No. 26PLN62 with the Florida Department of Environmental Protection for the Second Street Green Infrastructure and Stormwater Improvements Phase II Project. A copy of the proposed agreement is attached hereto and is incorporated herein.

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