

**RESOLUTION NO. 39-05-26**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CLEAN VESSEL ACT (CVA) GRANT FROM THE STATE OF FLORIDA IN THE AMOUNT OF \$19,631.25 FOR THE PROVISION/INSTALLTION OF NEW MARINA PUMPOUT SYSTEM MOTOR; 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 powers as have been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

**WHEREAS**, the Town is seeking award of a grant from the Clean Vessel Act Grant from the State of Florida for the installation of a new Marina pumpout system.

**WHEREAS**, the Town of Lake Park, Florida (“Town”) Marina has been without a pumpout system since 2025, the grant would allow the purchase of a new marina pump out system motor; and

**WHEREAS**, the Town finds it in its best interest to accept the CVA Grant from the State of Florida to allow the Town to make the purchase for the installation of a replacement pump out motor; and

**WHEREAS**, the State of Florida via Department Of Environmental Protection has approved the Town’s application for the CVA in the amount of \$19,631.25; and

**WHEREAS**, the Town desires to formally accept the CVA Grant, preserve contractual authority, and maintain compliance with procurement standards;

**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 Grant Agreement with the State Of Florida Department of Environmental Protection, attached hereto as Exhibit A.

**Section 3.** This Resolution shall take effect immediately upon adoption.