



Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: August 05, 2026

Originating Department: Public Works

Agenda Title: Resolution 58-08-26 – CDBG Grant Amendment #002 - Palm Beach County Department of Housing and Economic Development (DHED) - Kelsey Park Splash Pad Project - \$37,209

Approved by Town Manager: _____ **Date:** _____

Cost of Item: \$37,209 **Funding Source:** N/A

Account Number: N/A **Finance Signature:** Barbara A. Gould

Advertised:

Date: N/A **Newspaper:** _____

Attachments: 1) Resolution 58-08-26 (Attachment 1)

2) Amendment 002 to Capital Improvement Agreement R2025-0815 (Attachment 2)

Please initial one:

_____ Yes, I have notified everyone.

X Not applicable in this case

Explanation/Background:

On May 7, 2025, the Town entered into Capital Improvement Agreement R2025-0815 with Palm Beach County Department of Housing and Economic Development (DHED) to receive \$400,916 in Community Development Block Grant (CDBG) funding for the design and construction of the Kelsey Park Splash Pad (or water fountain feature). A majority of the funding has been planned to support the construction of this project (\$25,000 was permitted to support design costs for this project).

Current, the County has notified the Town that \$37,209 is available to the Town in FY 2027 CDBG sub-recipient funding (annual CDBG Funding to the Town) and has recommended that an Amendment (#002) to current Agreement to support the Town's splash pad project.

As a result, the DHED has provided an Amendment to the current Agreement that, if approved, would revise the total funding provided within Capital Improvement Agreement R2025-0815 from \$400,916 to

\$438,125. Additionally, the Amendment would extend the Agreement from October 1, 2026, to October 31, 2027.

The proposed Amendment 002 to Capital Improvement Agreement R2025-0815 was prepared by Palm Beach County and reviewed by the Public Works Director, the Project Manager - Capital Projects, the Special Events Director, the Grant Writer/Chief Public Information Officer, the Finance Director, the Town Manager and the Town Attorney.

Recommendation:

I move to approve Resolution 58-08-26 and authorize Amendment 002 to Capital Improvement Agreement R2025-0815 with Palm Beach County Department of Housing and Economic Development (DHED) to complete the Town's Kelsey Park Splash Pad Project; and authorize the Mayor to execute the proposed Grant Amendment.