

RESOLUTION 58-08-26

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AMENDMENT 002 TO CAPITAL IMPROVEMENT AGREEMENT (R2025-0815) WITH PALM BEACH COUNTY FOR THE KELSEY PARK SPLASH PAD PROJECT; PROVIDING FOR ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND AN EXTENSION OF THE PROJECT PERFORMANCE PERIOD; 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, Palm Beach County (County) and the Town entered into Capital Improvement Agreement R2025-0815 (Agreement) on May 7, 2025, to provide \$400,916.00 in Community Development Block Grant (CDBG) funding for the design and construction of an outdoor splash pad at Kelsey Park, located at 701 Lake Shore Drive, Lake Park, Florida; and

WHEREAS, the Agreement was subsequently amended through Amendment 001 (R2025-1567) on September 8, 2025; and

WHEREAS, the Town requested that the County provide additional FY 2026-2027 CDBG funding toward completion of the Kelsey Park Splash Pad Project and extend the project performance timelines to provide additional time to complete the Project Scope of Work; and

WHEREAS, the County agreed to provide an additional \$37,209.00 in FY 2026-2027 CDBG funding, increasing the total CDBG funding available under the Agreement from \$400,916.00 to \$438,125.00; and

WHEREAS, Amendment 002 revises the project performance requirements and extends the Agreement expiration date to December 31, 2027, to provide additional time for the Town to complete the Project and satisfy applicable CDBG expenditure and reimbursement requirements; and

WHEREAS, the Town Manager has recommended that it is in the best interest of the Town to execute Amendment 002 to Capital Improvement Agreement R2025-0815.

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 002 to Capital Improvement Agreement R2025-0815 with Palm Beach County, 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.