

**RESOLUTION NO. 06-01-26**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE GRANT AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A STORMWATER MITIGATION GRANT RELATED TO STORMWATER INFRASTRUCTURE IMPROVEMENTS IN THE VICINTY OF LAKE SHORE DRIVE 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 is empowered to enter into contractual arrangements with public agencies, private corporations or other persons; and

**WHEREAS**, the Town desires to implement strategies that will improve the quality of life for residents and visitors in the community; and

**WHEREAS**, the Town applied for and has been awarded a State of Florida, Department of Environmental Protection a storm-water mitigation grant in the amount of \$700,000.00 to provide construction funding for storm water infrastructure improvement projects; and

**WHEREAS**, the State of Florida, Department Environmental Protection (referred to as "DEP") has the authority to sub-grant these funds to the Town; and

**WHEREAS**, the Town has applied for an Amendment to the Grant Award Agreement, requesting a revision to the grant funding work plan allocating all funding to the Construction Work Task.

**WHEREAS**, FDEP, the Grant Management Agency, accepted the Towns request and has issued an amendment to the Grant Agreement for Town signature.

**WHEREAS**, the Town Manager has recommended to the Town Commission of Lake Park that it is in the best interest of the Town to execute the Grant Agreement Amendment with FDEP.

**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 by reference.

**Section 2.** The Town Mayor is hereby authorized and directed to execute this Amendment to the Grant Agreement on behalf of the Town. A copy of the proposed agreement is attached hereto and incorporated herein as Exhibit A.

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