

**RESOLUTION 26-03-23**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE VICE-MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A STORMWATER MITIGATION FUNDS ASSOCIATED WITH INFRASTRUCTURE IMPROVEMENTS IN THE VICINITY 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 Commission has committed to the implementation of sustainable strategies to improve the quality of life and safety of the residents and visitors in the town; and

**WHEREAS**, the Town has been awarded a Florida Department of Environmental Protection (the “Department”) a stormwater mitigation grant in the amount of \$700,000.00 to provide construction funding for infrastructure improvement projects in the vicinity of Lake Shore Drive; and

**WHEREAS**, the Department has the authority to provide these funds from the grant program to the Town; and

**WHEREAS**, the Department has provided a Grant Agreement to the Town for the Town’s execution prior to the disbursement of the granted federal funds; and

**WHEREAS**, the Town Manager has recommended to the Town Commission that it is in the best interest of the Town to execute Grant Agreement Number LPA0445 with the Department.

**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 Vice-Mayor is hereby authorized and directed to execute Grant Agreement Number LPA0445 with the Department 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.