

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.