

## **RESOLUTION**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE VICE-MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR GRANT FUNDS ASSOCIATED WITH THE LAKE SHORE DRIVE DRAINAGE PROJECT; 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**, in July 2017, the Florida Department of Environmental Protection (the “Department”) awarded the Town a grant in an amount of \$600,000.00 and entered into an agreement (the Grant Agreement) to be used towards the engineering and design of the Lake Shore Drive Drainage Project (the Project); and

**WHEREAS**, the Department and the Town have agreed to a third amendment to the Grant Agreement (Amendment #3) to revise the work plan set forth in the Grant Agreement in order to provide for a reallocation of the budgeted funding related to grant number LP50208; and

**WHEREAS**, the Department and the Town have agreed to a modification of the Grant Agreement (Amendment #3) to reflect an increase in the federal funding in the amount of \$139,544.26 and to modify the budget and Scope of Work for the Project as related to grant number 4337-149-R; and

**WHEREAS**, the Town Manager has recommended to the Town Commission the execution of Amendment #3 to the Agreement 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 true and correct and are incorporated herein.

**Section 2.** The Vice-Mayor is hereby authorized and directed to execute Amendment #3 to the Grant Agreement with the Florida Department of Environmental Protection. A copy of the Amendment to the Agreement with the Department is attached hereto and incorporated herein as Exhibit A and Exhibit B, respectively.

**Section 3.** This Resolution shall take effect upon its execution.

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