

RESOLUTION

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE VICE-MAYOR TO EXECUTE A MODIFICATION TO THE AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, 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 2020, the State of Florida, Division of Emergency Management (the “Division”) awarded the Town a FEMA Hazard Mitigation Grant in an amount of \$3,338,798.40 providing financial assistance to the Town towards its construction of the Lake Shore Drive Drainage Project (the Project); and

WHEREAS, the Division and the Town have agreed to a third modification of the Grant Agreement (Modification #3) providing the Town with increased 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 this grant, number 4337-149-R; and

WHEREAS, prior to receiving the additional federal funds, the Town must execute Modification #3 to the agreement with the Division; and

WHEREAS, the Town Manager has recommended to the Town Commission the approval of Modification #3 to the Agreement with the Division.

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 Mayor is hereby authorized and directed to execute Modification #3 to the Grant Agreement with the State of Florida, Division of Emergency Management. A copy of Modification #3 to the Grant Agreement with the Division is attached hereto and incorporated herein as Exhibit A.

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