RESOLUTION 119-11-26

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE TOWN OF LAKE PARK, FLORIDA APPROVING A GRANT AND AUTHORIZING THE CHAIR TO EXECUTE A GRANT AGREEMENT WITH ELLISON DOBBS AND CAROLINE CLONINGER, UNDER THE PAINT, PLANT AND PAVE RESIDENTIAL INCENTIVE PROGRAM FOR IMPROVEMENTS TO THE PROPERTY LOCATED AT 114 BAYBERRY DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Lake Park Community Redevelopment Agency ("CRA"), organized and having the powers and authority conferred upon it by Chapter 163, Part III, Florida Statutes; and

WHEREAS, the CRA has adopted the Lake Park Redevelopment Master Plan pursuant to Fla. Stat. §163.360(7)(d) (the "Master Plan"); and

WHEREAS, the Master Plan identifies aesthetic improvement grants as an opportunity for the rehabilitation and redevelopment of properties located within the redevelopment area governed by the Master Plan; and

WHEREAS, in furtherance of the Mater Plan, the CRA has adopted Redevelopment Incentive Programs to provide grants to eligible recipients for certain property improvements; and

WHEREAS, Ellison Dobbs and Caroline Cloninger ("Grantees") are identified in the grant application as the owners of property having an address at 114 Bayberry Drive in the Town of Lake Park, Florida ("Property"); and

WHEREAS, the Grantees are seeking a Paint, Plant and Pave Residential Incentive Program Grant from the CRA in an amount not to exceed $4,610 ("Grant") to be used for the rehabilitation and redevelopment of the Property; and

WHEREAS, the CRA Board of Commissioners ("Board") finds that awarding the Grant to the Grantees based upon the terms set forth in the Lake Park Community Redevelopment Agency Paint, Plant and Pave Residential Incentive Program Grant Agreement attached hereto as **Exhibit "A"** ("Grant Agreement") is within its powers as set forth in Fla. Stat. §163.370 and is consistent with the Master Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE LAKE PARK COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS AS FOLLOWS:

Section 1. The whereas clauses are true and correct and are incorporated herein.

Section 2. The Board hereby approves the Grant and authorizes the Chair of the CRA to execute the Grant Agreement, incorporated herein by reference, between the CRA and Grantee.

Section 3. This resolution shall become effective immediately upon execution.