

## **RESOLUTION 43-08-25**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND PALM BEACH COUNTY TO ALLOW THE PROJECT SCOPE TO BE PERFORMED THROUGH MULTIPLE CONTRACTS; 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 has been awarded a grant to construct a splash pad at Kelsey Park; and

**WHEREAS**, Palm Beach County previously entered into Agreement No. R2025-0815 (the Agreement) with the Town of Lake Park ("Subrecipient") on May 7, 2025, whereby it agreed to provide to the Subrecipient \$400,916.00 in Community Development Block Grant (CDBG) funds to be used by the Subrecipient for the construction of an outdoor splash pad at Kelsey Park, located at 701 Lake Shore Drive in the Town of Lake Park ("Project"); and

**WHEREAS** the Subrecipient has requested an amendment to the Agreement to allow the Project scope to be performed through multiple contracts, which the parties believe would facilitate a savings in the cost and, to the time it takes to complete the Project; and

**WHEREAS**, the parties agree to revise the procurement requirements within the Agreement, to facilitate the Subrecipient's completion of the Project within the established budget for the Project and allow adequate time for the Subrecipient to request 100% reimbursement of CDBG funds provided to the Subrecipient for the Project; and

**WHEREAS**, the parties have agreed to an amendment to the Agreement in accordance with the terms and conditions set forth in an amendment to the Agreement.

**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.

**Section 2.** The mayor is hereby authorized and directed to execute the amendment to the Agreement, a copy of which is incorporated herein by reference.

**Section 3.** This resolution shall take effect immediately upon its execution.