RESOLUTION NO. 105-11-24

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING **MAYOR** TO THE EXECUTE AGREEMENT AMENDMENT WITH THE STATE OF FLORIDA. DEPARTMENT **OF ENVIRONMENTAL** PROTECTION FOR A PERFORMANCE PERIOD TIME EXTENSION FOR THE PREPARATION OF A FLOODING AND SEA LEVEL RISE VULNERABILTIY ASSESSMENT REPORT: 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 Legislature of the State of Florida recognizes that to effectively and efficiently address and prepare for the adverse impacts of flooding and sea level rise in the state, it is necessary to conduct a comprehensive statewide assessment of the specific risks posed to the state by flooding and sea level rise and develop a statewide coordinated approach to addressing such risks, and

WHEREAS, in the Florida Department of Environmental Protection will act at the direction of the Legislature in the procurement of the flood and sea level rise vulnerability assessment information from state municipalities and other relevant agencies and the analysis of all data for a overall statewide vulnerability assessment; this VA information shall be updated every 5 years, and

WHEREAS, the Town of Lake Park had previously prepared and submitted to FDEP the town's vulnerability assessment report and is now engaged in preparing an Up-Dated VA Report, and

WHEREAS, with the town was awarded grant to provide funding for the work associated with the preparation of the "up-dated" vulnerability assessment report and the grant included a performance period completion date with task milestone completion dates, and

WHEREAS, the Town has requested and has been granted a modification and extension to the task milestone completion dates, and

WHEREAS, the Division granted and has issued the performance period extension and has issued an agreement amendment for Town signature that modifies and extends the task milestone completion dates, and

WHEREAS, Town staff is recommending to Town Commission that it is in the interest of the Town to execute this Grant Agreement Amendment (Grant # 24PLN36)) with the Department.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AS FOLLOWS:

<u>Section 1</u>. The foregoing recitals are incorporated herein

Section 2. The Mayor is hereby authorized and directed to execute the agreement amendment between the Town and State of Florida Department of Environmental Protection.

Section 3. This Resolution shall take effect upon adoption