

RESOLUTION 56-07-26

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT AMENDMENT BETWEEN THE TOWN OF LAKE PARK AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, FOR A SIX-MONTH EXTENSION OF THE GRANT AGREEMENT FOR THE EVERGREEN HOUSE PRESERVATION IMPROVEMENTS PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town is a municipality with such powers and authority as are enumerated by Chapter 166, Florida Statutes, and the Florida Constitution; and

WHEREAS, the Town is empowered to enter into contractual arrangements with public agencies, private corporations, and other persons; and

WHEREAS, the Town previously determined the need to preserve, repair, and improve the Evergreen House through exterior and interior restoration improvements; and

WHEREAS, the Town was awarded a Special Category grant through the State of Florida, Department of State, Division of Historical Resources, for the Lake Park Historic Evergreen House Preservation Improvements Project, Project No. 25.h.sc.100.065; and

WHEREAS, the grant award is in the amount of \$198,500.00, with a required Town cash match of \$198,500.00, for a total project budget of \$397,000.00; and

WHEREAS, the Town has completed the architectural design work for the Evergreen House Preservation Improvements Project and has submitted the required design information to the Division of Historical Resources; and

WHEREAS, the Town has completed the construction services solicitation process, received bid proposals, and determined that additional time is needed to complete the award, construction, grant reporting, and project closeout requirements; and

WHEREAS, Town staff contacted the Division of Historical Resources to request an amendment extending the term of the Grant Agreement; and

WHEREAS, the Division of Historical Resources has provided an Agreement Amendment revising the Agreement term from July 1, 2024, through June 30, 2026, to July 1, 2024, through December 31, 2026, and reinstating the Agreement as if it had not expired; and

WHEREAS, the Town Commission finds that approval of the Agreement Amendment is in the best interest of the Town and will support completion of the Evergreen House Preservation Improvements Project.

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

Section 1. The foregoing recitals are incorporated herein.

Section 2. The Town Commission hereby approves the Agreement Amendment between the Town of Lake Park and the State of Florida, Department of State, Division of Historical Resources. It authorizes and directs the Mayor to execute the Agreement Amendment on behalf of the Town.

Section 3. Town staff is authorized to take all administrative actions necessary to implement the Agreement Amendment, maintain grant compliance, and complete the Evergreen House Preservation Improvements Project.

Section 4. This Resolution shall become effective immediately upon adoption.