

RESOLUTION NO. _____

**A RESOLUTION OF THE TOWN COMMISSION OF THE
TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND
DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT
WITH THE STATE OF FLORIDA, DEPARTMENT OF
ENVIRONMENTAL PROTECTION FOR THE RECEIPT OF
GRANT FUNDS ASSOCIATED WITH THE STORMWATER
MASTER PLAN FIVE PERCENT BIOSWALES PROGRAM
– 2ND STREET 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, the Town has been awarded a grant from the State of Florida, Department of Environmental Protection, Resilient Florida Program in an amount of \$533,758.54 to help construct roadside bioswales on 2nd Street; and

WHEREAS, the Florida Department of Environmental Protection has the authority to sub-grant these funds to the Town; and

WHEREAS, the Florida Department of Environmental Protection requires the Town to enter into a Grant Agreement with it prior to the disbursement of federal funds as part of the Resilient Florida Program; and

WHEREAS, the Town Manager has recommended to the Town Commission of the Town that it authorize the mayor to execute the grant agreement with the Department.

**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 by reference.

Section 2. The Mayor is hereby authorized and directed to execute a grant agreement with the Florida Department of Environmental Protection. A copy of the proposed grant agreement is attached hereto and incorporated herein as Exhibit A.

Section 3. This Resolution shall take effect immediately upon adoption.

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