

RESOLUTION 07-01-23

A RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND PALM BEACH COUNTY TO EXTEND THE DATE OF THE “AWARD CONSTRUCTION CONTRACT BY” FOR THE WEST ILEX PARK PLAYGROUND EQUIPMENT REPLACEMENT 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 wishes to update and replace the existing playground equipment at West Ilex Park (the Project); and

WHEREAS, the Town previously applied for and was awarded a grant from Palm Beach County (the County) from its Community Development Block Grant (CDBG) program in an amount of \$55,433.00 for such capital projects as determined by the Commission; and

WHEREAS, the Town and the County previously executed an agreement for the funds being contributed by the County for the Project (the Agreement), whereby the Town was required to meet the “Award Construction Contract by” date of December 31, 2022; and

WHEREAS, the Town and the County have agreed to amend the Agreement to extend the project’s “Award Construction Contract by” date to March 31, 2023; and

WHEREAS, the County and the Town have agreed to execute 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 Commission hereby authorizes and directs that an amendment to the Agreement be executed on behalf of the Town to extend the award construction contract date of the Project to March 31, 2023. A copy of the proposed amendment is attached hereto and incorporated herein as Exhibit A.

Section 3. This Resolution shall take effect immediately upon its execution.

P:\DOCS\26508\00001\DOC\2792439.DOCX