



Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: February 21, 2024

Agenda Item No. _____

Agenda Title: Resolution Authorizing and Directing the Mayor to Execute Amendment No. 3 to the Grant Agreement Between the State of Florida, Department of State, Division of Historical Resources, and the Town of Lake Park for Town Hall Preservation Work Activities.

[] SPECIAL PRESENTATION/REPORTS [X] **CONSENT AGENDA**
[] BOARD APPOINTMENT [] OLD BUSINESS
[] PUBLIC HEARING ORDINANCE ON ____ READING
[] NEW BUSINESS
[] OTHER: _____

Approved by Town Manager John D'Agostino Digitally signed by John D'Agostino
DN: cn=John D'Agostino, o=Town of
Lake Park, ou=Town Manager,
email=jdagostino@lakeparkflorida.g
ov, c=US
Date: 2024.02.16 13:55:25 -05'00' Date: _____

John Wille -- Capital Projects
Name/Title

Originating Department: Public Works	Costs: N/A Funding Source: N/A Acct. # N/A [X] Finance _____	Attachment: <ul style="list-style-type: none">Grant Agreement # 23.h.sc.100.018Amendment #3
Advertised: Date: Paper: [X] Not Required	All parties that have an interest in this agenda item must be notified of meeting date and time. The following box must be filled out to be on agenda.	Yes, I have notified everyone _____ OR Not applicable in this case _____ Please initial one.

Summary Explanation/Background:

Background:

The Town of Lake Park Town Hall was constructed in 1927 and is listed on the National Register of Historic Places. The picturesque facility is the home for the Town's municipal government and is visited regularly by community residents and local business owners alike.

While the building currently remains structurally sound, it is not water-tight. Even brief rainstorms frequently result in water permeating through the roof and walls leading to wet floors and walls.

In August 2021, Town staff submitted a grant application to the Florida Department of State, Division of Historical Resources (the Department), for design and construction funding that would allow the Town to replace the existing roof and waterproof & paint of the exterior of the Town Hall (Project A).

Furthermore, in June of 2022, the Town received notice that its grant application for Project A was approved in the amount of **\$325,000.00**, with a match in an equal amount provided from the Town. Accordingly, the total funding available for the Project is **\$650,000.00**. In order to access grant-related funding for Project A, the Town was required to execute an agreement, which was authorized via Resolution 40-07-22 on July 20, 2022.

The Town with Division of Historic Preservation approval was able to amend the grant project budget breakdown to more accurately define the expected expenditures for each of the proposed grant work items.

The Division of Historic Preservation has authorized said amendment to the agreement.

It is important to note that the proposed amendment does not change the total amount of the awarded Grant, only the allowable funding available for each of the work item activities in the project's scope of work.

The Town Manager recommends approval.

Recommended Motion: I move to adopt Resolution No. _____