

RESOLUTION 20-04-25

A RESOLUTION AUTHORIZING AND DIRECTING THE-MAYOR TO EXECUTE A GRANT AGREEMENT BETWEEN THE TOWN OF LAKE PARK AND THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE LAKE PARK FINAL SEPTIC TO SEWER CONVERSION PROJECT.

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 Town has previously determined there is a need to convert the remaining septic systems to managed public sewer waste collection systems; and

WHEREAS, the Town, in pursuit of funding for required conversion work applied for grant funding through the State of Florida, Department of Environmental Protection; and,

WHEREAS, on March 06, 2025, the State of Florida, Department Environmental Protection notified the Town of Lake Park of an approved grant award in the amount of \$1,000,000.00 for the septic to sewer conversion work; and

WHEREAS, the Town Manager has recommended that the Town Commission after project review and discussion enter into this Grant Agreement with the State of Florida, Department of Environmental Protection for this septic to sewer conversion project.

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 Mayor is hereby authorized and directed to execute a Grant Agreement with the State of Florida, Department of Environmental Protection, copy of the agreement is attached hereto.

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