

## **RESOLUTION 101-10-26**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING AMENDMENT NO. 1 TO AGREEMENT NO. LPA0557 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; AUTHORIZING AND DIRECTING THE TOWN MANAGER TO EXECUTE THE AMENDMENT; AUTHORIZING TOWN STAFF TO TAKE ALL ADMINISTRATIVE ACTIONS NECESSARY TO IMPLEMENT THE AMENDMENT; 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 convert the remaining private septic systems within the Town to managed public sanitary sewer service; and

**WHEREAS**, the Town was awarded grant funding through the State of Florida, Department of Environmental Protection ("FDEP"), for the Lake Park Final Septic to Sewer Conversion Project and entered into Agreement No. LPA0557, effective July 14, 2025; and

**WHEREAS**, Agreement No. LPA0557 provides \$1,000,000.00 in grant funding, with no required Town match, to support a portion of the Lake Park Final Septic to Sewer Conversion Project; and

**WHEREAS**, the project is intended to convert approximately 42 remaining properties to public sanitary sewer service through septic system abandonment, installation of sanitary sewer infrastructure and service connections, and related site restoration; and

**WHEREAS**, due to delays in advancing the project into construction, the Town requested an extension of Agreement No. LPA0557; and

**WHEREAS**, FDEP has provided Amendment No. 1 to Agreement No. LPA0557, which extends the Agreement expiration date to October 31, 2027; revises the subcontracting provisions in Section 11 of Attachment 2; replaces Attachment 3, Grant Work Plan, with Attachment 3-1, Revised Grant Work Plan; and adds Exhibit J to the Agreement; and

**WHEREAS**, the Revised Grant Work Plan retains the existing \$1,000,000.00 grant award, allocated as \$925,000.00 for construction and \$75,000.00 for connection to central sewer, and establishes April 30, 2027, as the task end date for both grant-funded activities; and

**WHEREAS**, all other terms and conditions of Agreement No. LPA0557 remain in effect, and the Town Commission finds that approval of Amendment No. 1 is in the best interest of the Town and will support continued advancement of the Lake Park Final Septic to Sewer Conversion 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 Amendment No. 1 to Agreement No. LPA0557 between the Town of Lake Park and the State of Florida, Department of Environmental Protection, a copy of which is attached hereto. The Town Commission authorizes and directs the Town Manager to execute Amendment No. 1 on behalf of the Town.

**Section 3.** Town staff is authorized to take all administrative actions necessary to implement Amendment No. 1, maintain grant compliance, and advance the Lake Park Final Septic to Sewer Conversion Project.

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