RESOLUTION NO. 10-03-09

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE TOWN MANAGER TO SUBMIT A GRANT APPLICATION FOR THE LAKE PARK HARBOR MARINA BREAKWATER PROJECT UNDER THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION BOATING IMPROVEMENT PROGRAM.

WHEREAS, the Town of Lake Park ("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 interested in carrying out the following described project for the enjoyment of the citizens of Lake Park and the State of Florida:

Project Title: Lake Park Harbor Marina Breakwater Project – Phase II

Total Estimated Cost: $698,595

Brief Description of Project: Phase II consists of the construction and installation of new breakwater sections that will help calm the wave action in the entry to the basin, and in the marina proper.

AND, Florida Fish and Wildlife Conservation Commission's financial assistance is required for the project described above.

NOW, THEREFORE, BE IT RESOLVED by the Town Commission of the Town of Lake Park, Florida that the project described above be authorized:

AND, be it further resolved that said Town of Lake Park make application to the Florida Fish and Wildlife Conservation Commission's Boating Improvement Program in the amount of $149,297 of the actual cost of the project on behalf of said Town of Lake Park,

AND, be it further resolved by the Town of Lake Park that it certifies to the following:

1. That it will accept the terms and conditions which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

2. That it is in complete accord with attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto
3. That it has the ability and intention to fund its share of the cost of the project with grants from other sources, and that the project will be operated and maintained at the expense of said Town of Lake Park for public use.
4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, BI 88.352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.
5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.
6. That it will make available to the Florida Fish and Wildlife Conservation Commission if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final funding reimbursement.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Town of Lake Park at a legal meeting held on the 18th day of March, 2009.

The foregoing Resolution was offered by Commissioner Balius who moved its adoption. The motion was seconded by Vice-Mayor Daly, and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR DESCA DUBOIS	✓	
VICE-MAYOR ED DALY	✓	
COMMISSIONER CHUCK BALIUS	✓	
COMMISSIONER JEFF CAREY	✓	
COMMISSIONER PATRICIA OSTERMAN	✓	

The Town Commission thereupon declared the foregoing Resolution NO. 10-03-09 duly passed and adopted this 18 day of March, 2009.

TOWN OF LAKE PARK, FLORIDA

BY: Desca DuBois
DESCA DUBOIS
MAYOR

ATTEST:

Vivian M. Lemley
VIVIAN M. LEMLEY
TOWN CLERK

(TOWN SEAL)

TOWN OF LAKE PARK SEAL FLORIDA

Approved as to form and legal sufficiency:

BY: Thomas J. Baird
THOMAS J. BAIRD
TOWN ATTORNEY