

RESOLUTION NO. 17.03.06

A RESOLUTION OF THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPLY FOR FEDERAL APPROPRIATIONS ASSISTANCE FUNDING FROM FEDERAL APPROPRIATIONS, FISCAL YEAR 2006/2007, IN THE AMOUNT OF \$185,000.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Town of Lake Park is interested in carrying out the following described project for the enjoyment of the citizenry of Lake Park, Palm Beach County and the State of Florida;

Project Title: Lake Shore Seawall Replacement

Total Estimated Cost: \$370,000.00

Brief Description of Project: to perform seawall replacement along the eastern boundary of the Lake Shore Park, replacing the deteriorated existing wall to ensure safety for our residents as well as stopping erosion and washouts into the Intracoastal Waterway ("Project"); and

WHEREAS, the Federal Appropriations Fund provides financial assistance to municipalities who are in need of financial assistance for community development programs; and

WHEREAS, the Town of Lake Park ("Town") believes the above described community development Project meets the criteria and is eligible for Federal Appropriations Funding;

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AS FOLLOWS:

SECTION 1

The Town Commission hereby authorizes the Town Manager to submit a Federal Appropriations Application, for fiscal year 2006/2007, in the amount of \$185,000.000 with no matching funds on behalf of Town of Lake Park;

SECTION 2

The Town Commission agrees, that if funded, the Town will carry out the Project in accordance with recommendations made in the Federal Appropriations Assistance Program Letter, dated February 02, 2006.

SECTION 3

The Town Commission will accept the terms and conditions set forth in the Federal Appropriations Assistance Program, fiscal year 2006/2007, which will be part of the Project agreement for any assistance awarded.

SECTION 4

The Town Commission commits to the ongoing maintenance, operation and improvements, as provided by the grant, to the seawall and all matters associated with the subject application.

SECTION 5

The Town Commission will maintain adequate financial records of the proposed Project to substantiate claims for reimbursement.

SECTION 6

The Town Commission will make available to the Federal Appropriations Committee, if requested, a post-audit of expenses incurred on the Project to, or in conjunction with, the funding agreed to by Florida Inland Navigation District.

SECTION 7

This Resolution shall take effect immediately upon adoption.

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The foregoing RESOLUTION was offered by Vice-Mayor Garretson who moved its adoption.

The motion was seconded by Commissioner Daly and upon being put to a vote, the results were as follows:

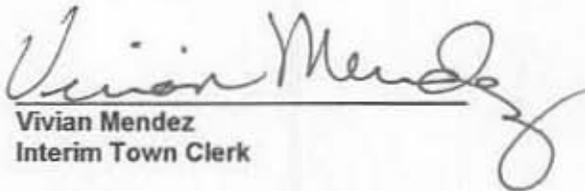
	AYE	NAY
MAYOR PAUL CASTRO	<u> X </u>	<u> </u>
VICE MAYOR PAUL GARRETSON	<u> X </u>	<u> </u>
COMMISSIONER G. CHUCK BALIUS	<u> X </u>	<u> </u>
COMMISSIONER JEFF CAREY	<u> X </u>	<u> </u>
COMMISSIONER ED DALY	<u> X </u>	<u> </u>

The Mayor thereupon declared the foregoing RESOLUTION NO. 17.03.06, passed and adopted this 1st day of March, 2006.

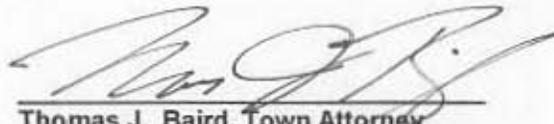
TOWN OF LAKE PARK, FLORIDA

BY: 
Paul W. Castro, Mayor

ATTEST:


Vivian Mendez
Interim Town Clerk




Thomas J. Baird, Town Attorney
Approved as to form and legal sufficiency