

**RESOLUTION NO. 20-04-21**

**A RESOLUTION OF THE TOWN COMMISSION OF  
THE TOWN OF LAKE PARK, FLORIDA, TO  
AUTHORIZE THE MAYOR TO SIGN AN  
AMENDMENT EXTENDING THE END OF THE  
2020-2021 COMMUNITY DEVELOPMENT BLOCK  
GRANT FROM JULY 31, 2021 TO JUNE 30, 2022**

**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 desires to implement strategies that will improve the quality of life for residents and visitors in the community; and

**WHEREAS**, Palm Beach County has granted the Town \$49,767 for the purpose of funding improvements to the playground in Lake Shore Park; and

**WHEREAS**, it was necessary for the Town of Lake Park to enter into a grant agreement with Palm Beach County for such grant; and

**WHEREAS**, the Town and Palm Beach County have agreed that the Town requires additional time to expend the total amount of funds awarded for this purpose; and

**WHEREAS**, the Town Commission has reviewed the grant amendment and determined that it is in the best interest of the Town to authorize the Mayor to sign the grant amendment

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

**SECTION 1.** The foregoing recitals are incorporated herein.

**SECTION 2.** The Town Commission hereby authorizes and directs the Mayor to sign the amendment to the initial grant agreement with Palm Beach County, a copy of

which is attached hereto as Agenda Exhibit A.

**SECTION 3.** This Resolution shall take effect immediately upon its adoption.

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


	AYE	NAY
MAYOR MICHAEL O'ROURKE	<u>  /  </u>	<u>      </u>
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u>  /  </u>	<u>      </u>
COMMISSIONER ERIN FLAHERTY	<u>  /  </u>	<u>      </u>
COMMISSIONER JOHN LINDEN	<u>  /  </u>	<u>      </u>
COMMISSIONER ROGER MICHAUD	<u>  /  </u>	<u>      </u>

The Town Commission thereupon declared the foregoing Resolution No. 20-04-21 duly passed and adopted this 7 day of April, 2021.

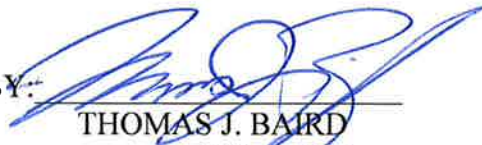
TOWN OF LAKE PARK, FLORIDA

BY:   
MICHAEL O'ROURKE  
MAYOR

ATTEST:

  
VIVIAN MENDEZ  
TOWN CLERK

Approved as to form and legal sufficiency:

BY:   
THOMAS J. BAIRD  
TOWN ATTORNEY



R2021 0645

MAY 18 2021

**AMENDMENT 001 TO THE AGREEMENT  
WITH  
TOWN OF LAKE PARK**

**Amendment 001** effective as of March 15, 2021, by and between **Palm Beach County** and the **Town of Lake Park**.

**WITNESSETH:**

**WHEREAS**, Palm Beach County entered into an Agreement (R2020-1883) with the Town of Lake Park on October 1, 2020, to provide \$49,767 of Community Development Block Grant (CDBG) funds for improvements to the playground at Lake Shore Park; and

**WHEREAS**, the Municipality has committed to enlarging its original scope of work for the project and secured additional funding to provide an enhanced environment for the proposed children's playground; and

**WHEREAS**, the Municipality has requested additional time to complete the expanded project utilizing the current CDBG allocation along with the upcoming FY 2021/2022 CDBG allocation; and

**WHEREAS**, both parties desire to amend said Agreement in accordance with the terms and conditions set forth herein.

**NOW, THEREFORE**, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

**A. INCORPORATION OF RECITALS**

The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning as ascribed to them in the Agreement.

**B. SECTION 6: MAXIMUM COMPENSATION**

Replace "July 31, 2021" with "June 30, 2022".

**C. SECTION 7: TIME OF PERFORMANCE**

Replace "July 31, 2021" with "June 30, 2022".

**D. EXHIBIT A – SECTION G: PERFORMANCE REQUIREMENTS**

Revise the Performance Requirements' dates to read as follows:

- Complete Construction by: May 31, 2022
- Submit Final Reimbursement by: June 30, 2022
- 100% of CDBG funds expended by: June 30, 2022

Except as modified by this Amendment 001, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof. This Amendment 001 is expressly contingent upon the approval of the County and shall become effective only when signed by all parties.

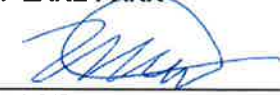
IN WITNESS WHEREOF, the Municipality and the County have caused this Amendment 001 to be executed on the date first above written.




Approved as to legal form and sufficiency

  
Town Attorney

TOWN OF LAKE PARK

By:   
Michael O'Rourke, Mayor

By:   
Vivian Mendez, MMC, Town Clerk

By:   
John D'Agostino, Town Manager

**.R2021 0645**

MAY 18 2021

PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State of Florida

For its BOARD OF COUNTY COMMISSIONERS

By:   
Jonathan B. Brown, Director  
Dept. of Housing & Economic Sustainability

Approved as to Form and Legal Sufficiency

Approved as to Terms and Conditions  
Dept. of Housing & Economic Sustainability

By:   
Howard J. Falcon III  
Chief Assistant County Attorney

By:   
Sherry Howard  
Deputy Director

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