

**RESOLUTION 83-11-22**

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, AND THE TOWN OF LAKE PARK FOR TOWN HALL PRESERVATION WORK ACTIVITIES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**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 previously determined a need to replace the roof, water proof, and rehabilitate exterior balconies for the historic town hall building (the Project); and

**WHEREAS**, the Town previously applied for and was awarded a matching grant (the Grant) from the Florida Department of State, Division of Historical Resources (the Department) in an amount of \$325,000.00; and

**WHEREAS**, the terms of the Grant require that the Town match the Department’s award with an equal match the Town has agreed to do so; and

**WHEREAS**, the Town and the Department previously executed an agreement for the funds being contributed by the Department for the Project, whereby the Town was required to complete certain scope of work for the Project; and

**WHEREAS**, the Town and the Department have agreed to amend their agreement to provide in the Project’s scope of work for the rehabilitation of the Town Hall’s exterior balconies; and

**WHEREAS**, the Department and the Town have agreed to execute an amendment to the agreement; and

**WHEREAS**, the Town Manager has recommended the amendment to the agreement to the Town Commission.

**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 an amendment to the agreement with the Department to include the rehabilitation of the Town Hall’s exterior

balconies as part of the Project's scope of work. A copy of the proposed amendment is attached hereto and incorporated herein as Exhibit A.


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

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

	AYE	NAY
MAYOR MICHAEL O'ROURKE	<u>/</u>	___
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u>/</u>	___
COMMISSIONER JOHN LINDEN	<u>/</u>	___
COMMISSIONER ROGER MICHAUD	<u>/</u>	___
COMMISSIONER MARY BETH TAYLOR	<u>/</u>	___

The Town Commission thereupon declared the foregoing Resolution No. 83-11-22 duly passed and adopted this 16 day of November, 2022.

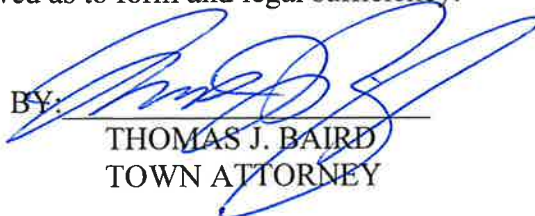
TOWN OF LAKE PARK, FLORIDA

BY:   
MICHAEL O'ROURKE  
MAYOR

ATTEST:

  
VIVIAN MENDEZ  
TOWN CLERK

Approved as to form and legal sufficiency:

BY:   
THOMAS J. BAIRD  
TOWN ATTORNEY



## Town of Lake Park

### 23.h.sc.100.018

This Amendment is between the State of Florida, Department of State, Division of Historical Resources hereinafter referred to as the "Division" and Town of Lake Park, hereinafter referred to as the "Grantee".

The parties entered into a grant agreement for the implementation of a Special Category grant, for Lake Park Historic Town Hall Preservation. The parties now mutually desire to amend certain terms and conditions of the grant agreement.

In consideration of the covenants contained herein, it is agreed:

All section of the original grant agreement not specifically amended by this or a prior written amendment and all prior written amendments are hereby reaffirmed.

The following sections are hereby revised as follows:

#### Original Scope Of Work

Grant funds will be used to facilitate the repair and preservation of the historic Lake Park Town Hall in Lake Park, Palm Beach County, Florida. Work items include roof replacement, exterior painting, exterior cleaning by the gentlest means possible, remove failing sealant and replace with new sealant on all windows and other openings including joints, and restore exterior masonry, wood, and metal surfaces. Grant funds will also be used for architectural / engineering services and grant project management and administration.

#### Amended Scope Of Work

Grant funds will be used to facilitate the repair and preservation of the historic Lake Park Town Hall in Lake Park, Palm Beach County, Florida. Work items include roof replacement; exterior painting and exterior cleaning by the gentlest means possible, and replace failing window sealant; restore exterior masonry, wood, and metal surfaces; and repair balconies. Grant funds will also be used for architectural/engineering services.

#### Original Budgets

Description	Grant Funds	Cash Match	In Kind Match
Grant Project Management and Administration	\$0	\$0	\$15,000
Architectural / Engineering Services	\$0	\$50,000	\$0
Roofing	\$235,000	\$235,000	\$0
Painting/Waterproofing	\$75,000	\$15,000	\$0
Restore exterior masonry, wood, and metal surfaces	\$15,000	\$10,000	\$0
<b>Totals</b>	<b>\$325,000</b>	<b>\$310,000</b>	<b>\$15,000</b>

#### Amended Budgets

Description	Grant Funds	Cash Match	In Kind Match
Architectural / Engineering Services	\$0	\$40,000	\$0

<b>Description</b>	<b>Grant Funds</b>	<b>Cash Match</b>	<b>In Kind Match</b>
Roof replacement	\$210,000	\$210,000	\$0
Exterior painting and exterior cleaning by the gentlest means possible, and replace failing window sealant	\$40,000	\$40,000	\$0
Restore exterior masonry, wood, and metal surfaces	\$10,000	\$10,000	\$0
Repair balconies	\$65,000	\$25,000	\$0
<b>Totals</b>	<b>\$325,000</b>	<b>\$325,000</b>	<b>\$0</b>

AUTHORIZATION

\_\_\_\_\_  
Authorized official for the Grantee

Alissa Lotane, Director  
Authorized official for the Division

  
Authorized official Signature

11/16/22  
Date

Alissa Lotane  
Division Authorized official Signature

11/29/22  
Date