

RESOLUTION 56-08-23

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, AND THE TOWN OF LAKE PARK FOR THE FUNDING OF 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 owns and maintains the historically designated Lake Park Town Hall building, located at 535 Park Avenue; and

WHEREAS, the Town previously determined a need to replace the roof, paint and waterproof the exterior façade, rehabilitate exterior balconies and perform structural repairs to the roof truss framing 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 are expressed in a written agreement (the Agreement) and among other things, require that the Town match the Department’s award with an equal match of \$325,000.00 and the Town has agreed to do so; therefore, providing for a total Historic Preservation budget amount of \$650,000.00, and

WHEREAS, the Agreement requires that for the Town match the funds of the Grant awarded to the Town by the Department for the Project; and

WHEREAS, the Grant requires the Town to complete a specified scope of work for the Project; and

WHEREAS, the Town and the Department have agreed to amend the Agreement to add to the Project’s scope of work certain structural repairs to the roof truss framing; and

WHEREAS, the Department and the Town have agreed to execute this second amendment to the agreement; and

WHEREAS, the Town Manager has recommended that the Commission agree to enter into this second amendment to the Agreement.

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 a second amendment to the Agreement with the Department to add matching funding to be contributed by the Department to the structural repairs to the roof truss framing as part of the Project's scope of work. A copy of the proposed second 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 Vice-Mayor Glas-Castro who moved its adoption. The motion was seconded by Commissioner Taylor, and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR ROGER D. MICHAUD	<u>/</u>	—
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u>/</u>	—
COMMISSIONER JOHN LINDEN	<u>/</u>	—
COMMISSIONER MARY BETH TAYLOR	<u>/</u>	—
COMMISSIONER JUDITH E. THOMAS	<u>/</u>	—

The Town Commission thereupon declared the foregoing Resolution 56-08-23 duly passed and adopted this 16 day of August, 2023.

TOWN OF LAKE PARK, FLORIDA

BY: Roger D. Michaud
ROGER D. MICHAUD
MAYOR

ATTEST:

Vivian Mendez
VIVIAN MENDEZ
TOWN CLERK



Approved as to form and legal sufficiency:

BY: Thomas J. Baird
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 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.

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 and door sealant; restore exterior masonry, wood, and metal surfaces; repair balconies; and repair structural roof trusses. Grant funds will also be used for architectural/engineering services, including structural engineering.

Original Budgets

Description	Grant Funds	Cash Match	In Kind Match
Architectural / Engineering Services	\$0	\$40,000	\$0
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
Totals	\$325,000	\$325,000	\$0

Amended Budgets

Description	Grant Funds	Cash Match	In Kind Match
Architectural/Engineering Services, including structural engineering	\$0	\$80,000	\$0
Roof replacement	\$120,000	\$120,000	\$0
Exterior painting and exterior cleaning by the gentlest means possible, and replace failing window and door sealant	\$100,000	\$45,000	\$0
Restore exterior masonry, wood, and metal surfaces	\$10,000	\$10,000	\$0
Repair balconies	\$70,000	\$70,000	\$0
Repair structural roof trusses	\$25,000	\$0	\$0
Totals	\$325,000	\$325,000	\$0

AUTHORIZATION

Authorized official for the Grantee

Alissa Lotane, Director
Authorized official for the Division

Ryan Michael 8/16/23
Authorized official Signature Date

Alissa Lotane 9/26/23
Division Authorized official Signature Date