

RESOLUTION 100224

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, 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 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 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, with direction from the Historic Preservation Grant Specialist have agreed to amend their agreement to provide a more accurate accounting of the funding available for each of the proposed Historic Preservation work items.

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 structural repairs to the roof truss framing 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 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	___	___
COMMISSIONER MARY BETH TAYLOR	<u>✓</u>	___
COMMISSIONER JUDITH E. THOMAS	<u>✓</u>	___

The Town Commission thereupon declared the foregoing Resolution 10-02-24 duly passed and adopted this 21st day of February, 2024.

TOWN OF LAKE PARK, FLORIDA

BY: [Signature]
ROGER D. MICHAUD
MAYOR

ATTEST:

[Signature]
VIVIAN MENDEZ
TOWN CLERK



Approved as to form and legal sufficiency:

BY: [Signature]
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 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

Amended Budgets

Description	Grant Funds	Cash Match	In Kind Match
Architectural/Engineering Services, including structural engineering	\$0	\$80,000	\$0
Roof replacement	\$150,000	\$120,000	\$0
Exterior painting and exterior cleaning by the gentlest means possible, and replace failing window and door sealant	\$30,000	\$15,000	\$0
Restore exterior masonry, wood, and metal surfaces	\$0	\$30,000	\$0

AUTHORIZATION


Authorized official for the Grantee

Authorized official for the Division


Authorized official Signature _____ Date _____

Division Authorized official Signature _____ Date _____