

RESOLUTION NO. 82-10-24

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AN AGREEMENT AMENDMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES FOR A PERFORMANCE PERIOD TIME EXTENSION FOR THE TOWN HALL PRESERVATION BUILDING IMPROVEMENTS WORK ACTIVITIES.

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 is empowered to enter into contractual arrangements with public agencies, private corporations or other persons; and

WHEREAS, the Town previously determined that there was a need to replace the existing Town Hall roof with a new roof and to paint and waterproof the existing Town Hall building exterior envelop ("the Improvements"); and

WHEREAS, in early June of 2022, the State of Florida, Department of State, Division of Historical Resources (the "Division") announced a grant award to the Town of Lake Park in the amount of \$325,000.00, with an equal match amount from the Town, for Town Hall Historic Preservation work improvements to include roof replacement and painting and waterproofing to the building envelope.

WHEREAS, the grant funding was received and the town proceeded with the preservation work and on June 30, 2024 the Town reached project substantial completion; and

WHEREAS, with the grant performance period completion date close, the Town requested from the Division a performance period time extension of 6 months in order to complete the remaining work items; and

WHEREAS, the Division granted the performance period extension and has issued an agreement amendment for Town signature.

WHEREAS, Town staff is recommending to Town Commission that it is in the interest of the Town to execute this Grant Agreement Amendment (# 25.h.sc.100.018) with the Division.

**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 the agreement amendment between the Town and State of Florida, Department of State, Division of Historical Resources.

Section 3. This Resolution shall take effect upon 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 <u>HENSLEY</u>	<u>✓</u>	—
COMMISSIONER MARY BETH TAYLOR	<u>✓</u>	—
COMMISSIONER JUDITH E. THOMAS	<u>✓</u>	—

The Town Commission thereupon declared the foregoing Resolution 82-10-24 duly passed and adopted this 16th day of October, 2024.

TOWN OF LAKE PARK, FLORIDA

BY: [Signature]
ROGER D. MICHAUD
MAYOR

ATTEST:

[Signature]
VIVIAN MENDEZ Laura Weidman
Deputy 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 Length of Agreement

7/1/2022 - 06/30/2024

Amended Length of Agreement

7/1/2022 -12/31/2024

Additional Conditions

12. Grant Reporting Requirements:

- h) Eighth Report is due by July 31, for the period ending June 30 (third year of the grant period).
- i) Ninth Report is due by October 31, for the period ending September 30 (third year of the grant period).
- j) Final Report. The Grantee must submit a Final Report to the Division within one month of the Grant Period End Date set forth in Section 2 above. All final reports must document the completion of all deliverables/tasks, expenses and activities that occurred by the Grant Period End Date. The Grantee may expend funds only for allowable costs resulting from obligations incurred during the specified agreement period. Expenditures of state or federal financial assistance must be in compliance with the laws, rules, and regulations applicable to expenditures of state and federal funds, including, but not limited to, this Agreement, the *Reference Guide for State Expenditures*, 2 CFR Part 200.

This Agreement is reinstated as if it had not expired and amended to reflect the extension dates set forth herein, effective as of the date both parties have executed this Amendment.

AUTHORIZATION

Mayor Roger Michaud

Authorized official for the Grantee

Authorized official for the Division



Authorized official Signature

_____ Date

_____ Division Authorized official Signature

_____ Date