

**RESOLUTION NO. 26-09-03**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, REQUESTING ASSISTANCE UNDER THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF RECREATION AND PARKS, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM: AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Town of Lake Park, Florida is committed to the reconstruction of park facilities within the Town; and

WHEREAS, the 6<sup>th</sup> Street Ball fields in Lake Park serves as the center of athletic activity and enhances the quality of life for the Town's residents and visitors alike; and

WHEREAS, the Town of Lake Park is interested in reconstructing the ball field's lighting system to updated standards for the benefit, enjoyment and safety of the residents and visitors of the Town; and

WHEREAS, the estimated cost of the project is \$50,000.00

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

**SECTION 1.** The whereas clauses are true and correct and incorporated herein.

**SECTION 2. THE COMMISSION** of the Town of Lake Park is not required to match any funds as stated in the Florida Recreation Development Assistance Program.

**SECTION 3. THE COMMISSION OF THE** Town of Lake Park will accept the terms and conditions set forth in the Florida Recreation Development Assistance Program and which will be a part of the Agreement for any assistance awarded.

**SECTION 4. THE COMMISSION** of the Town of Lake Park is in complete accord with the Grant Application and that it will carry out the project in the manner described in the application and any plans and specifications attached thereto unless prior approval for any change has been received.

**SECTION 5. THAT THE COMMISSION** of the Town of Lake Park will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this agreement, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P.L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

**SECTION 6. THE COMMISSION** of the Town of Lake Park will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

**SECTION 7. THE COMMISSION** of the Town of Lake Park will make available to the State of Florida, if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, the funding agreed to by the State of Florida..

**SECTION 8. EFFECTIVE DATE.** This resolution shall take effect immediately upon its adoption.

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

	AYE	NAY
MAYOR PAUL W. CASTRO	X	—
VICE-MAYOR G. CHUCK BALIUS	X	—
COMMISSIONER PAUL GARRETSON	X	—
COMMISSIONER BILL OTTERSON	X	—
COMMISSIONER JEANINE LONGTIN	.	X

The Mayor thereupon declared the foregoing Resolution No. 26-09-03 duly passed and adopted this 3<sup>rd</sup> day of September, 2003.

TOWN OF LAKE PARK, FLORIDA

ATTEST

BY: Paul W. Castro  
 PAUL W. CASTRO  
 MAYOR

Carol Simpkins  
 CAROL SIMPKINS  
 TOWN CLERK

Approved as to form and legal  
 sufficiency:

BY: Thomas J. Bil  
 TOWN ATTORNEY

