

**RESOLUTION NO. 32-12-03**

**A RESOLUTION OF THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FROM PALM BEACH COUNTY DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, FISCAL YEAR 2004/2005, PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** The Town of Lake Park is interested in carrying out the following described project for the enjoyment of the citizenry of Lake Park, Palm Beach County and the State of Florida;

**Project Title:** Lake Park Storm Drainage Improvement Program

**Total Estimated Cost:** \$100,000.00

**Brief Description of Project:**

To perform drainage installation and improvements in accordance with the "Engineering Investigation and Report - Comprehensive Storm Drainage Improvements Program" dated August, 1999 within the identified Housing and Community Development "Target Area" bounded to the west by Tenth Street; to the south by Silver Beach Road; to the east by Fifth and Sixth Streets and to the north by Greenbriar Drive, Ninth Street and Northern Drive.

**WHEREAS,** the Palm Beach County Department of Housing and Community Development provides financial assistance to municipalities who are in need of financial assistance for community development programs; and

**WHEREAS,** the Town of Lake Park believes the above described community development project meets the criteria and is eligible for Community Development Block Grant funding;

**NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AS FOLLOWS:**

**SECTION 1**

The Town Commission authorizes the Town Manager to submit a Community Development Block Grant Application, fiscal year 2004/2005 in the amount of \$100,000.00 non-matching funds on behalf of Town of Lake Park.

**SECTION 2**

The Town Commission agrees, that if funded, it will carry out the project in accordance with recommendations made in the "Engineering Investigation and Report - Comprehensive

Storm Drainage Improvements Program” dated August, 1999 and the “Town of Lake Park Comprehensive Plan and Support Documentation” dated April, 1989.

**SECTION 3**

The Town Commission will accept the terms and conditions set forth in the Community Development Block Grant Program, fiscal year 2004/2005 which will be part of the project agreement for any assistance awarded.

**SECTION 4**

The Town Commission commits to the ongoing maintenance, operation and improvements, as provided by the Community Development Block Grant, to its storm drainage system associated with the subject application.

**SECTION 5**

The Town Commission will maintain adequate financial records of the proposed project to substantiate claims for reimbursement.

**SECTION 6**

The Town Commission will make available to Palm Beach County, Department of Housing and Community Development, if requested, a post-audit of expenses incurred on the project to, or in conjunction with, the funding agreed to by Palm Beach County, Department of Housing and Community Development.

**SECTION 7**

This Resolution shall take effect immediately upon adoption.

The foregoing RESOLUTION was offered by Commissioner Garretson who moved its adoption. The motion was seconded by Commissioner Balius and upon being put to a vote, the results were as follows:

	AYE	NAY
MAYOR PAUL CASTRO	<u>X</u>	_____
VICE MAYOR G. CHUCK BALIUS	<u>X</u>	_____
COMMISSIONER PAUL GARRETSON	<u>X</u>	_____
COMMISSIONER JEANINE LONGTIN	<u>X</u>	_____
COMMISSIONER BILL OTTERSON	_____	_____
	ABSENT	_____

The Mayor thereupon declared the foregoing RESOLUTION NO. 32-12-03 passed and adopted this 3rd day of December, 2003.

TOWN OF LAKE PARK, FLORIDA

BY: *Paul Castro*  
Paul Castro  
Mayor, Town of Lake Park

ATTEST:

*Stephanie Thomas*  
Carol Simpkins, CMC  
Town Clerk

(Town Seal)



*Thomas J. Baird*  
Thomas J. Baird, Town Attorney  
Approved as to form and legal sufficiency