

RESOLUTION NO. 20-03-04

ATTACHMENT E-6
RESOLUTION FOR ASSISTANCE
UNDER THE FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM

WHEREAS, THE Town of Lake Park ("TOWN") is interested in carrying out the
(Name of Agency)
following described project for the enjoyment of the citizenry of TOWN and the State of Florida:

Project Title Lake Shore Park Seawall Replacement

Total Estimated Cost \$ \$375,000.00

Brief Description of Project: Installation of four hundred fifty feet (450') of seawall,
sidewalks and seating area.

AND, Florida Inland Navigation District financial assistance is required for the program
mentioned above,

NOW THEREFORE, be it resolved by the Town of Lake Park
(Name of Agency)
that the project described above be authorized,

AND, be it further resolved that said Town of Lake Park
(Name of Agency)
make application to the Florida Inland Navigation District in the amount of 50% of the
actual cost of the project in behalf of said Town of Lake Park
(Name of Agency)

AND, be it further resolved by the Town of Lake Park
(Name of Agency)
that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2
F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the
attached proposal.

2. That it is in complete accord with the attached proposal and that it will carry out
the Program in the manner described in the proposal and any plans and specifications attached
thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Town of Lake Park for public use. *(Name of Agency)*

4. That it 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 proposal, 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.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

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

	AYE	NAY
MAYOR PAUL W. CASTRO	<u>X</u>	___
VICE-MAYOR G. CHUCK BALIUS	<u>X</u>	___
COUNCILOR PAUL GARRETSON	<u>X</u>	___
COUNCILOR BILL OTTERSON	<u>X</u>	___
COUNCILOR JEANINE LONGTIN	<u>X</u>	___

The Mayor thereupon declared the foregoing Resolution NO. 20-03-04 duly passed and adopted this 17th day of March, 2004.

TOWN OF LAKE PARK, FLORIDA

BY: Paul W. Castro
PAUL W. CASTRO
MAYOR

ATTEST:

Carol Simpkins
CAROL SIMPKINS
TOWN CLERK

Approved as to form and legal sufficiency:

BY: Thomas J. Baird
THOMAS J. BAIRD
TOWN ATTORNEY

