

RESOLUTION NO. 36-09-05

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING THE HARBOR MARINA MANAGER TO APPLY FOR FLORIDA FISH AND WILDLIFE CONSERVATION COMISSION GRANT FUNDING AVAILABLE FROM THE 2004 LEGISLATURE SPECIFIC APPROPRIATION 1910A; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Florida Legislature has appropriated funds for local governments; and

WHEREAS, The Town of Lake Park is eligible for said funds; and

WHEREAS, The Town of Lake Park is interested in carrying out the following described project in furtherance of the public's health, safety and general welfare; and

Project Title: Lake Park Marina Storm Damaged Program

Total Estimated Cost: \$100,000.00

WHEREAS, the project would involve dredging in Lake Park Harbor Marina to restore the controlling depth to 8 feet as was the condition prior to the hurricanes of 2004.

WHEREAS, the Florida Fish and Wildlife Conservation Commission provides financial assistance to marinas who suffered uninsured damages from named hurricanes during 2004 hurricane season ; and

WHEREAS, the Town of Lake Park believes the above described dredging project meets the criteria for Florida Fish and Wildlife Conservation Commission 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 Harbor Marina Manager to submit Florida Fish and Wildlife Conservation Commission Grant Application, fiscal year 2005/2006 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 Florida Fish and Wildlife Conservation Commission Grant and Florida Department of Environmental Protection requirements.

SECTION 3

The Town Commission will accept the terms and conditions set forth in the Florida Fish and Wildlife Conservation Commission Grant Program, fiscal year 2005/2006 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 Florida Fish and Wildlife Conservation Commission Grant, to continue to provide public access to the waterways 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 Florida Fish and Wildlife Conservation Commission, if requested, a post-audit of expenses incurred on the project to, or in conjunction with, the funding agreed to by Florida Fish and Wildlife Conservation Commission.

SECTION 7

This Resolution shall take effect immediately upon adoption.

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The foregoing Resolution was offered by Comm. Balius, who moved its adoption. The motion was seconded by Comm. Daly, 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. ARRETSON	___	___	ABSENT.
COMMISSIONER BALIUS	<u>X</u>	___	
COMMISSIONER JEFF CAREY	<u>X</u>	___	
COMMISSIONER ED DALY	<u>X</u>	___	

The Mayor thereupon declared the foregoing Resolution NO. 36-09-05 passed and adopted this 5th day of Oct., 2005.

TOWN OF LAKE PARK, FLORIDA

BY: Paul W. Castro
PAUL W. CASTRO
MAYOR

ATTEST:

Stephanie Thomas
STEPHANIE THOMAS
TOWN CLERK

Approved as to form and legal sufficiency:

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

