

RESOLUTION NO. 10-02-07

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING IT'S TOWN MANAGER TO APPLY FOR FINANCIAL ASSTANCE FROM THE FLORIDA INLAND NAVIGATION (FIND) FUNDING ASSISTANCE PROGRAM ; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Town of Lake Park is seeking financial assistance for the replacement of the Lake Shore Park seawall for the enjoyment of the citizenry of Lake Park, Palm Beach County and the State of Florida;

WHEREAS, the total estimated cost of this project is: \$410,000.00

WHEREAS, the Town proposes the replacement of the seawall along the eastern boundary of the Lake Shore Park, to ensure safety for our residents as well as stopping erosion and washouts into the Intracoastal Waterway; and

WHEREAS, the Florida Inland Navigation District 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 seawall replacement is a community development project which meets the criteria and is eligible for Florida Inland Navigation District funding;

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

SECTION 1

The Town Commission hereby authorizes the Town Manager to submit an application to the Florida Inland Navigation District for, fiscal year 2007/2008, in the amount of \$210,000.000 the Town agrees to provide ½ matching funds.

SECTION 2

The Town Commission agrees, that if funded, it will carry out the seawall replacement in accordance with recommendations made in the Florida Inland Navigation District Cooperative Assistance Program dated January 05, 2007.

SECTION 3

The Town Commission hereby agrees to the terms and conditions set forth in the Florida Inland Navigation District Assistance Program, fiscal year 2007/2008 which will be part of the Project agreement for any assistance awarded.

SECTION 4

The Town Commission hereby commits to provide the ongoing maintenance, operation and improvements, as may be required by the grant, to the seawall.

SECTION 5

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

SECTION 6

The Town Commission hereby agrees to make available to Florida Inland Navigation District, if requested, a post-audit of expenses incurred on the project to, or in conjunction with, the funding agreed to by Florida Inland Navigation District.

SECTION 7

This Resolution shall take effect immediately upon adoption.

The rest of this page has been left blank intentionally.

The foregoing Resolution was offered by Commissioner Carey, who moved its adoption. The motion was seconded by Commissioner Balius, 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 ED DALY	<u>X</u>	_____
COMMISSIONER CHUCK BALIUS	<u>X</u>	_____
COMMISSIONER JEFF CAREY	<u>X</u>	_____
COMMISSIONER PATRICIA OSTERMAN	<u>X</u>	_____

The Town Commission thereupon declared the foregoing Resolution NO. 10-02-07 duly passed and adopted this 21 day of February, 2007.

TOWN OF LAKE PARK, FLORIDA

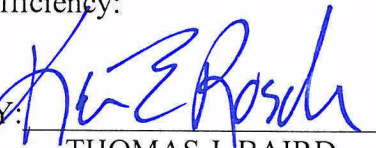
BY: 
PAUL W. CASTRO
MAYOR

ATTEST:


Vivian Mendez
TOWN CLERK



Approved as to form and legal sufficiency:

BY: 
THOMAS J. BAIRD
TOWN ATTORNEY

**UNDER THE FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM**

WHEREAS, THE Town of Lake Park is interested in carrying out the following described project for the enjoyment of the citizenry of Lake Park and the State of Florida:

Project Title: Lake Shore Park Seawall

Total Estimated Cost \$410,000.00

Brief Description of Project: Replacement of the seawall along the eastern boundary of Lake Shore Park.

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 that the project described above be authorized,

AND, be it further resolved that said Town of Lake Park 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,

AND, be it further resolved by the Town of Lake Park 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 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.

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.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Town of Lake Park at a legal meeting held on this 2nd day of May 2007.

Union Mundy
Attest
Town Clerk
Title

TOWN OF LAKE PARK
SEAL
FLORIDA

[Signature]
Signature
Mayor
Title