

**RESOLUTION NO. 85-10-17**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO SIGN THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY GRANT APPLICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE UPON SUBMITTAL OF THE GRANTS.**

**WHEREAS**, the Town has all of the powers and authority conferred upon it pursuant to the Florida constitution and Chapter 166, Florida Statutes; and

**WHEREAS**, the administration will submit two (2) grant applications to Florida Department of Economic Opportunity. The application for Lakeshore Drive Drainage is in the amount of \$6,300,000 with a match of \$1,200,000. The application for the Parking Garage is in the amount of \$3,375,000 with a match of \$1,125,000; and

**WHEREAS**, the Town Manager recommends that the Town authorize the Mayor to sign the Florida Department of Economic Opportunity Grant Applications for submittal to the appropriate agencies.

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

**Section 1.** The foregoing recitals are incorporated herein.

**Section 2.** The Mayor is hereby authorized and directed to sign the Lakeshore Drive Drainage and Parking Garage Grants and to provide for an effective date upon the actual submission of the grant.

**Section 3.** This Resolution shall be effective upon execution.

The foregoing Resolution was offered by Vice-Mayor Glas-Castro who moved its adoption. The motion was seconded by Commissioner Flaherty and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR MICHAEL O'ROURKE	<u>— / —</u>	<u>—</u>
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u>— / —</u>	<u>—</u>
COMMISSIONER ERIN FLAHERTY	<u>— / —</u>	<u>—</u>
COMMISSIONER ANNE LYNCH	<u>— / —</u>	<u>—</u>
COMMISSIONER ROGER MICHAUD	<u>Absent</u>	<u>—</u>

The Town Commission thereupon declared the foregoing Resolution NO. 85-10-17 duly passed and adopted this 4 day of October, 2017.

TOWN OF LAKE PARK, FLORIDA

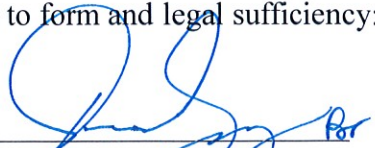
BY:   
MICHAEL O'ROURKE  
MAYOR

ATTEST:

  
VIVIAN MENDEZ  
TOWN CLERK



Approved as to form and legal sufficiency:

BY:   
THOMAS J. BAIRD  
TOWN ATTORNEY



I, the undersigned, do hereby certify that I have express authority to sign this proposal on behalf of the above-described governmental entity.

Name of Governmental Entity: Town of Lake Park

Name and Title of Authorized Representative: Mayor 

Representative Signature: Michael O'Rourke -

Signature Date: 10/4/2017



**Florida Job Growth Grant Fund  
Public Infrastructure Grant Proposal**

Proposal Instructions: The Florida Job Growth Grant Fund Proposal (this document) must be completed by the governmental entity applying for the grant and signed by either the chief elected official, the administrator for the governmental entity or their designee. Please read the proposal carefully as some questions may require a separate narrative to be completed.

**Governmental Entity Information**

Name of Governmental Entity: \_\_\_\_\_

Government Federal Employer Identification Number: \_\_\_\_\_

**Contact Information:**

Primary Contact Name: \_\_\_\_\_

Title: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Email: \_\_\_\_\_

**Public Infrastructure Grant Eligibility**

Pursuant to section 288.101, F.S., the Florida Job Growth Grant Fund was created to promote economic opportunity by improving public infrastructure and enhancing workforce training. Eligible governmental entities that wish to access this grant fund must submit public infrastructure proposals that:

- Promote economic recovery in specific regions of the state, economic diversification or economic enhancement in a targeted industry. (View Florida's [Targeted Industries here.](#))
- Are not for the exclusive benefit of any single company, corporation or business entity.
- Are for infrastructure that is owned by the public and is for public use or predominately benefits the public.



## 1. Program Requirements:

Each proposal must include the following information describing how the project satisfies eligibility requirements listed on page 1.

- A. Provide the title and a detailed description of the public infrastructure improvements.

If additional space is needed, attach a word document with your entire answer.

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- B. Is this infrastructure owned by the public?

Yes       No

- C. Is this infrastructure for public use or does it predominately benefit the public?

Yes       No

- D. Will the public infrastructure improvements be for the exclusive benefit of any single company, corporation or business entity?

Yes       No

- E. Provide a detailed explanation of how the public infrastructure improvements will connect to a broader economic development vision for the community and benefit additional current or future businesses.
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F. Provide a detailed description of, and quantitative evidence demonstrating, how the proposed public infrastructure project will promote:

- Economic recovery in specific regions of the state;
- Economic diversification; or
- Economic enhancement of a Targeted Industry (View Florida's [Targeted Industries here.](#))
  - As part of this response, describe how the project will promote specific job growth. Include a description of the number of jobs that will be retained or created, the average wages of such jobs, and in which industry(ies) the jobs will be created using the North American Industry Classification System (NAICS) codes. Where applicable, you may list specific businesses that will retain or grow jobs or make capital investment.
  - Further, include the economic impact on the community, region, or state and the associated metrics used to measure the success of the proposed project.

If additional space is needed, attach a word document with your entire answer.

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If additional space is needed, attach a word document with your entire answer.



**2. Additional Information:**

A. Is this project an expansion of an existing infrastructure project?

Yes  No

B. Provide the proposed commencement date and number of days required to complete construction of the public infrastructure project.

If additional space is needed, attach a word document with your entire answer.

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C. What is the location of the public infrastructure? (Provide the road number, if applicable.)

If additional space is needed, attach a word document with your entire answer.

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D. Who is responsible for maintenance and upkeep? (Indicate if more than one are applicable.)

Federal  State  County  City  Other \_\_\_\_\_

E. What permits are necessary for the public infrastructure project?

If additional space is needed, attach a word document with your entire answer.

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F. Detail whether required permits have been secured, and if not, detail the timeline for securing these permits. Additionally, if any required permits are local permits, will these permits be prioritized?

If additional space is needed, attach a word document with your entire answer.

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G. What is the future land use and zoning designation on the proposed site of the infrastructure improvements, and will the improvements conform to those uses?

If additional space is needed, attach a word document with your entire answer.

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H. Will an amendment to the local comprehensive plan or a development order be required on the site of the proposed project or on adjacent property to accommodate the infrastructure and potential current or future job creation opportunities? If yes, please detail the timeline.

Yes  No

If additional space is needed, attach a word document with your entire answer.

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I. Is the project ready to commence upon grant fund approval and contract execution? If no, please explain.

Yes  No

If additional space is needed, attach a word document with your entire answer.

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J. Does this project have a local match amount?

Yes  No

If yes, please describe the entity providing the match and the amount.

If additional space is needed, attach a word document with your entire answer.

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K. Provide any additional information or attachments to be considered for this proposal.

If additional space is needed, attach a word document with your entire answer.

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### 3. Program Budget

**Estimated Costs and Sources of Funding:** Include all applicable public infrastructure costs and other funding sources available to support the proposal.

**A. Public Infrastructure Project Costs:**

Construction	\$	_____	
Reconstruction	\$	_____	
Design & Engineering	\$	_____	
Land Acquisition	\$	_____	
Land Improvement	\$	_____	
Other	\$	_____	Please Specify: _____
<b>Total Project Costs</b>	<b>\$</b>	_____	

**B. Other Public Infrastructure Project Funding Sources:**

City/County	\$	_____	
Private Sources	\$	_____	
Other (grants, etc.)	\$	_____	Please Specify: _____
<b>Total Other Funding</b>	<b>\$</b>	_____	
<b>Total Amount Requested</b>	<b>\$</b>	_____	

**Note:** The total amount requested must equal the difference between the public infrastructure project costs in 3.A. and the other public infrastructure project funding sources in 3.B.

**C. Provide a detailed budget narrative, including the timing and steps necessary to obtain the funding and any other pertinent budget-related information.**

If additional space is needed, attach a word document with your entire answer.

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#### 4. Approvals and Authority

- A. If the governmental entity is awarded grant funds based on this proposal, what approvals must be obtained before it can execute a grant agreement with the Florida Department of Economic Opportunity (e.g., approval of a board, commission or council)?

If additional space is needed, attach a word document with your entire answer.

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- B. If approval of a board, commission, council or other group is needed prior to execution of an agreement between the governmental entity and the Florida Department of Economic Opportunity:

- i. Provide the schedule of upcoming meetings for the group for a period of at least six months.

If additional space is needed, attach a word document with your entire answer.

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- ii. State whether that group can hold special meetings, and if so, upon how many days' notice.

If additional space is needed, attach a word document with your entire answer.

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- C. Attach evidence that the undersigned has all necessary authority to execute this proposal on behalf of the governmental entity. This evidence may take a variety of forms, including but not limited to: a delegation of authority, citation to relevant laws or codes, policy documents, etc.