

RESOLUTION NO. 81-10-19

**A RESOLUTION OF THE TOWN COMMISSION OF
THE TOWN OF LAKE PARK, FLORIDA TO
AUTHORIZE THE MAYOR TO SIGN AN
AMENDMENT EXTENDING THE END OF THE
2018-2019 COMMUNITY DEVELOPMENT BLOCK
GRANT FROM SEPTEMBER 30, 2019 TO APRIL 30,
2020**

WHEREAS, the Town of Lake Park (“Town”) is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town desires to implement strategies that will improve the quality of life for residents and visitors in the community; and

WHEREAS, Palm Beach County has granted the Town \$33,153 for the purpose of funding a full-time Code Compliance Officer; and

WHEREAS, it was necessary for the Town of Lake Park to enter into a grant agreement with Palm Beach County for such grant; and

WHEREAS, the Town and Palm Beach County have agreed that the Town requires additional time to expend the total amount of funds awarded for this purpose; and

WHEREAS, the Town Commission has reviewed the grant amendment and determined that it is in the best interest of the Town to authorize the Mayor to sign the grant amendment

**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 Town Commission hereby authorizes and directs the Mayor

to sign the amendment to the initial grant agreement with Palm Beach County, a copy of which is attached hereto as Agenda Exhibit A.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

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

| | AYE | NAY |
|---------------------------------|----------|-----|
| MAYOR MICHAEL O'ROURKE | <u>/</u> | ___ |
| VICE-MAYOR KIMBERLY GLAS-CASTRO | <u>/</u> | ___ |
| COMMISSIONER ERIN FLAHERTY | <u>/</u> | ___ |
| COMMISSIONER JOHN LINDEN | <u>/</u> | ___ |
| COMMISSIONER ROGER MICHAUD | <u>/</u> | ___ |

The Town Commission thereupon declared the foregoing Resolution No. 81-10-19 duly passed and adopted this 2 day of October, 2019.

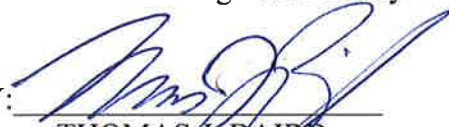
TOWN OF LAKE PARK, FLORIDA

BY: 
MICHAEL O'ROURKE
MAYOR

ATTEST:


VIVIAN MENDEZ
TOWN CLERK

Approved as to form and legal sufficiency:

BY: 
THOMAS J. BAIRD
TOWN ATTORNEY



**AMENDMENT 001 TO THE AGREEMENT
WITH
TOWN OF LAKE PARK**

Amendment 001 entered into on _____, by and between **Palm Beach County** and the **Town of Lake Park**.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement (R2018-1581) with the Town of Lake Park on October 1, 2018, to provide \$33,153 of Community Development Block Grant (CDBG) funds for staff expenses of a full-time Code Compliance Officer; and

WHEREAS, the Municipality experienced delays in hiring a qualified candidate to fill the position resulting in a delay in project implementation; and

WHEREAS, the Municipality has requested a six month time extension to complete the project, and

WHEREAS, both parties desire to amend said Agreement in accordance with the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

- A. INCORPORATION OF RECITALS**
The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning as ascribed to them in the Agreement.
- B. SECTION 6: MAXIMUM COMPENSATION**
Replace "September 30, 2019" with "April 30, 2020".
- C. SECTION 7: TIME OF PERFORMANCE**
Replace "September 30, 2019" with "April 30, 2020".
- D. EXHIBIT A – SECTION E: PERFORMANCE BENCHMARKS**
Delete Sections E (1) and E (2) and replace it with the following:
"The funding amount referenced in this Agreement shall be expended by the Municipality no later than March 30, 2020, with a reimbursement request and required documentation submitted to the County no later than April 15, 2020".


Except as modified by this Amendment 001, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof. This Amendment 001 is expressly contingent upon the approval of the County and shall become effective only when signed by all parties.

IN WITNESS WHEREOF, the Municipality and the County have caused this Amendment 001 to be executed on the date first above written.



TOWN OF LAKE PARK

By: 
Michael O'Rourke, Mayor

By: 
Vivian Mendez, MMC, Town Clerk

By: 
John D'Agostino, Town Manager

**PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida
For its BOARD OF COUNTY COMMISSIONERS**

By: _____
Jonathan B. Brown, Director
Department of Housing & Economic Sustainability

Approved as to Form and
Legal Sufficiency

Approved as to Terms and Conditions
Department of Housing & Economic Sustainability

By: _____
Howard J. Falcon III
Chief Assistant County Attorney

By: _____
Sherry Howard
Deputy Director