

RESOLUTION 84-12-20

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA SUPPORTING THE DEVELOPMENT OF A **FOOD PRODUCTION FACILITY AND THE FILING OF AN APPLICATION FOR GRANT FUNDING TO THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION.**

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 of Lake Park works proactively to encourage economic development in all aspects of Town life, drawing upon our natural resources and encouraging the evolution of emerging businesses, industries, and technologies in order to provide sustainable, year-round, and well-compensated job opportunities to the citizens of the Town of Lake Park; and

WHEREAS, the Community Initiatives Development Corporation (“CIDC”), a 501(c)(3) non-profit corporation wishes to encourage entrepreneurship and economic revitalization by developing a facility comprising approximately 24,000 square feet for roasted coffee manufacturing operations and space for commercial kitchens including ancillary facilities on site, to be managed by Oceana Coffee Roasters (“Project”) at 1301 10th Street in the Town of Lake Park (“Project Site”); and

WHEREAS, the Town of Lake Park’s budgets have been devastated by the outbreak of COVID-19 and the Town wishes to assist the CIDC with the development of the Project; and

WHEREAS, the CIDC presently seeks funding for the redevelopment of the Project Site; and

WHEREAS, the U.S. Department of Commerce, Economic Development Administration (“US EDA”) has solicited applications for funding through its Public Works and Economic Adjustment Assistance program to assist with projects intended to address the injury of the current health emergency and resiliency to future, similarly damaging events; and

WHEREAS, the Town does not have the matching resources for a US EDA grant or the resources to construct the facility; and

WHEREAS, the CIDC is able to provide the matching funding for development of the Project should the US EDA award partial funding for the project.

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

Section 1. All of the above recitals are incorporated herein by reference as if repeated at length; and

Section 2. The Commission of the Town of Lake Park supports the Project by the CIDC at the Project Site; and

Section 3. The Town of Lake Park, in order to alleviate the burden of the local government of the costs of this project, supports an application to the US EDA by the CIDC on behalf of the Town of Lake Park for funding to develop the Project; and

Section 4. Upon final adoption of this Resolution, the appropriate officers of the Town of Lake Park government, to wit, the Town Manager and Town Clerk, are hereby authorized and directed to provide this Resolution and the Town's letter of endorsement, signed by the Mayor, as well as to provide any available information requested by CIDC that will support the application to the US EDA for funding and development of the Project; and

Section 5. This Resolution is intended and shall be interpreted broadly to authorize the CIDC to assemble any and all appropriate documentation required by the US EDA, prepared by the Treasure Coast Regional Planning Council and Triad Associates and approved as to form by the Town Commission and submit the application to US EDA for funding in connection with the redevelopment of the subject parcel.

The foregoing Resolution was offered by Vice-Mayor Glas-Castro, who moved its adoption. The motion was seconded by Commissioner Linden 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> Absent </u>	<u> — </u>
COMMISSIONER JOHN LINDEN	<u> / </u>	<u> — </u>
COMMISSIONER ROGER MICHAUD	<u> / </u>	<u> — </u>

The Town Commission thereupon declared the foregoing Resolution No. 84-12-20 duly passed and adopted this 16 day of December, 2020.

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

