

RESOLUTION NO. 04-02-03

**A RESOLUTION OF THE TOWN COMMISSION OF THE
TOWN OF LAKE PARK, REQUESTING ASSISTANCE
UNDER THE FLORIDA INLAND NAVIGATION DISTRICT'S
2003/2004 WATERWAYS ASSISTANCE PROGRAM**

WHEREAS; the Town of Lake Park (Town) owns and operates a park along the Intracoastal Waterway, known as Lake Shore Park; and

WHEREAS; there is a seawall along Lake Shore Park which has deteriorated and is in need of renovation; and

WHEREAS; the estimated cost of these renovations is \$400,000.00; and

WHEREAS; this renovation (hereinafter referred to as the Project) would include: seawall demolition and renovation, construction inspection and administration; and

WHEREAS; Florida Inland Navigation District (FIND) provides financial assistance for projects such as the Town is proposing; and

WHEREAS, the Town proposes to submit an application to FIND seeking financial assistance for 50 percent of the actual cost of the Project.

NOW, THEREFORE, be it resolved by the Town Commission of the Town of Lake Park that the Town certifies to the following:

SECTION 1.

It accepts the terms and conditions set forth in FIND Rule 66B-2 F.A.C., and agrees to incorporate same as a part of the Project Agreement for any assistance awarded by FIND.

SECTION 2.

It will carry out the Project in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from FIND.

SECTION 3.

It has the ability and intention to finance its share of the cost of the Project and agrees that the Project will be operated and maintained at the expense of the Town for public use.

SECTION 4.

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 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.

SECTION 5.

It will maintain adequate financial records regarding the Project so as to substantiate its claims for reimbursement.

SECTION 6.

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 percent of the funding agreed to by FIND.

SECTION 7.

This Resolution shall take effect upon adoption.

The foregoing RESOLUTION was offered by Commissioner Balius who moved its adoption. The motion was seconded by Commissioner Longtin, and upon being put to a roll call vote, the vote was as follows.

	AYE	NAY
MAYOR PAUL CASTRO	<u> X </u>	_____
VICE MAYOR G. CHUCK BALIUS	<u> X </u>	_____
COMMISSIONER BILL OTTERSON	<u> X </u>	_____
COMMISSIONER PAUL GARRETSON	<u> X </u>	_____
COMMISSIONER JEANINE LONGTIN	<u> X </u>	_____

The Mayor thereupon declared the foregoing Resolution 04-02-03 duly passed and adopted this 19th day of February, 2003.

TOWN OF LAKE PARK, FLORIDA

By: _____
PAUL W. CASTRO, MAYOR

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

By: _____
THOMAS J. BAIRD, TOWN ATTORNEY

ATTEST:

CAROL SIMPKINS
TOWN CLERK

(TOWN SEAL)