

RESOLUTION 2023-01

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, APPROVING AMENDMENT 001 TO AGREEMENT R2022-1369 BETWEEN THE TOWN OF LAKE CLARKE SHORES AND PALM BEACH COUNTY.

WHEREAS, the Town of Lake Clarke Shores entered into Agreement R2022-1369 with Palm Beach County on September 26, 2022, to provide \$224,882 of Community Development Block Grant (CDBG) funds for the rehabilitation of the existing Sanitary Sewer System bound by Seminole Manor and Maralago Cay neighborhoods located South of Lantana Road and East and West of Lawrence Road in the Lake Clarke Shores Water Utilities South Service Area; and

WHEREAS, the Town has completed its bidding process and requested additional CDBG funding in the amount of \$512,118 for a total project budget of \$737,000 and additional time to award the construction contract to the lowest responsive and responsible bidder; and

WHEREAS, both parties desire to modify the original Agreement to provide additional funding and time to award construction contract for implementation of the Sewer project.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES as follows:

Section 1. The Town Council approves Amendment 001 to Agreement R2022-1369 between the Town and Palm Beach County.

Section 2. Except as modified by Amendment 001, Agreement R2022-1369 remains unmodified and in full force and effect in accordance with the terms thereof.

PASSED AND ADOPTED by the Town Council of the Town of Lake Clarke Shores, Florida, this 28th day of February, 2023.

	FOR	AGAINST
BY: _____ Paul R. Shalhoub, Mayor	_____	_____
_____	_____	_____
Robert M. W. Shalhoub, Vice Mayor	_____	_____
_____	_____	_____
Gregory Freebold, President Pro Tem	_____	_____
_____	_____	_____
Valentin Rodriguez, Jr., Council Member	_____	_____
_____	_____	_____
Robert O. Gonzalez, Council Member	_____	_____

ATTEST:

BY: _____
Mary Pinkerman, CMC
Town Clerk