RESOLUTION 2023-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE STATE-FUNDED GRANT AGREEMENT BY AND BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE TOWN OF LAKE CLARKE SHORES TO PROVIDE FINANCIAL ASSISTANCE FOR THE LAKE CLARKE SHORES PINE TREE LANE BRIDGE SAFETY UPGRADES.

WHEREAS, the Town of Lake Clarke Shores will remove and replace the Lake Clarke Shores Pine Tree Lane Bridge and provide for safety upgrades; and

WHEREAS, the Town and the State of Florida Department of Transportation wish to enter into a State-Funded Grant Agreement to set forth the terms and conditions upon which the Department funds will be provided and the manner in which the Project will be undertaken and completed; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA THAT:

SECTION 1. The Town Council hereby authorizes the Mayor to execute the attached State-Funded Grant Agreement between the State of Florida Department of Transportation and the Town of Lake Clarke Shores to provide financial assistance for the Lake Clarke Shores Pine Tree Lane Bridge Safety Upgrades.

PASSED AND ADOPTED by the Town Council of the Town of Lake Clarke Shores, Florida, this 11th day of April, 2023.

	FOR	AGAINST
By:_____, Mayor	_____	_____
_____, Vice Mayor	_____	_____
_____, President Pro Tem	_____	_____
_____, Council Member	_____	_____
_____, Council Member	_____	_____

Attested:

_____
Mary Pinkerman, Town Clerk