

ATTACHMENT E-7

RESOLUTION FOR ASSISTANCE 2019 UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM

WHEREAS, the Town of Palm Beach is interested in carrying out the following described project for the enjoyment of the citizenry of the Town of Palm Beach, Palm Beach County, and the State of Florida:

Project Title: Town of Palm Beach Town Marina

Total Estimated Cost: \$32.3 million

Brief Description of Project: The Town of Palm Beach Town Docks is the only public marina on the island of Palm Beach. The Town Docks are located at 320 S. Lake Drive in Palm Beach (Section 50, Township 43 and Range 43) on the east side of the central Lake Worth Lagoon, adjacent to the Intracoastal Waterway. The Town's public docks have been providing dockage for power and sailing yachts since the 1940's. The existing bulkhead and docks are past their design life. The existing docks are not sufficiently meeting the regional demand for large vessel docking. Additionally, the basin will be dredged (deepened) to allow for safe navigation for the vessels using the facility, and

WHEREAS, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the Town of Palm Beach that the project described above be authorized,

Be it further resolved that said Town of Palm Beach make application to the Florida Inland Navigation District in the amount of 50% of the actual cost of the project in behalf of said Town of Palm Beach, and that the Town certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.
2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.
3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Town of Palm Beach for public use.

4. That 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 the 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 persons with disabilities as well as other federal, state and local laws, rules and requirements.
5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.
6. That 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% of the funding agreed to by FIND.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Town of Palm Beach at a legal meeting held on this 19th day of March, 2019.

Gail L. Coniglio, Mayor

ATTEST:

Kathleen Dominguez, Town Clerk