

RESOLUTION NO. 2025-01

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, AUTHORIZING AMENDMENT 001 OF THE FISCAL YEAR 2023-2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT R2023-1461 FOR PHASE II ORIGINAL SECTION SEWER PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council entered into an Interlocal Agreement with Palm Beach County on June 5, 2017, for the Community Development Block Grant (CDBG) program to qualify for appropriations in Federal Fiscal Years 2021, 2022, 2023 and 2024; and

WHEREAS, on October 1, 2023, the City of Greenacres entered into Interlocal Agreement R2023-1461 with Palm Beach County Department of Housing and Economic Development (DHED) for a Community Development Block Grant for fiscal Year 2023-2024. The project will construct north area lift station that has gravity sewer line with a septic system currently serving 1,170 residential units from 10th Avenue North to the south by Lake Worth Road, to the east by Haverhill Road and to the west by the LWDD E-3 Canal to the South; and

WHEREAS, it was determined there is a need to revise the completion of the construction date from November 30, 2024 to March 31, 2025; and shall commence upon full execution by both parties; and

WHEREAS, it was determined there is a need to revise the request for 100% reimbursement of CDBG funds from DHED from December 31, 2024 to April 30, 2025; and

WHEREAS, funding for this project has been approved in the amount of \$549,427, and will result in greatly needed improvements to Greenacres' Original Section; and

WHEREAS, these improvements will benefit the residents of the established Community Development Block Grant "Target Area", as well as the residents of surrounding areas of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, THAT:

SECTION 1. The City Council grants authorization for the execution of Amendment of 01 of the FY 2023-2024 Community Development Block Grant (CDBG) Funding Agreement for Phase II of the Original Section sewer improvements of the City of Greenacres attached hereto as Exhibit A.

SECTION 2. That the appropriate City officials are hereby authorized to execute all necessary documents required to effectuate the terms of the agreement.

SECTION 3. All resolutions in conflict herewith are hereby repealed.

SECTION 4. This resolution shall be effective January 6, 2025.

RESOLVED AND ADOPTED this 6th day of January 2025

Chuck Shaw, Mayor

Attest:

Quintella Moorer, City Clerk

Voted:
Peter Noble, Deputy Mayor

Voted:
John Tharp, Council Member, *District I*

Voted:
Judith Dugo, Council Member, *District III*

Voted:
Susy Diaz, Council Member, *District IV*

Voted:
Paula Bousquet, Council Member, *District V*

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney