

RESOLUTION NO. 2022-64

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT 001 TO THE FISCAL YEAR 2022-2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT FOR PHASE 1 LIFT STATION 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, and 2023; and

WHEREAS, on March 8, 2022, the City of Greenacres applied to the Palm Beach County Department of Housing and Economic Development (DHED) for a Community Development Block Grant for fiscal Year 2022-2023. The project will construct a 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. ton to South ; and

WHEREAS, it was determined there is a need for the following project to be undertaken: Phase 1 of the sewer project lift station in the Original Section of the City of Greenacres. The Phase 1 improvements will be located between 10th Ave North and Biscayne Boulevard, in the City of Greenacres. The project will provide sanitary sewer service to properties within the City's Original Section and enhance water quality standards to the city residents.

WHEREAS, funding for this project has been approved in the amount of \$198,947, 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; and

WHEREAS, the City and the Palm Beach County Department of Housing and Economic Development desire to modify the original Agreement to revise the Project Performance Requirements to provide additional time for permitting process and award of Construction Contract.

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

SECTION 1. On December 5, 2022, the City received an Amended Agreement from Palm Beach County requiring that the Council re-approve and submit to the County.

SECTION 2. The City Council approves and grants authorization for the execution of Amendment 001 to the FY 2022-2023 Community Development Block Grant (CDBG) Funding Agreement for Phase 1 of the Lift Station to the Original Section sewer improvements of the City of Greenacres attached hereto as Exhibit A.

SECTION 3. That the appropriate City officials are hereby authorized to execute all necessary documents required to effectuate the terms of the agreement

SECTION 4. All resolutions in conflict herewith are hereby repealed.

SECTION 5. This Resolution shall become effective upon its adoption.

RESOLVED AND ADOPTED this 19th of day of December 2022

Joel Flores, Mayor

Attest:

Quintella Moorer, City Clerk

John Tharp, Deputy Mayor

Peter Noble, Council Member, *District II*

Judith Dugo, Council Member, *District III*

Susy Diaz, Council Member, *District IV*

Paula Bousquet, Council Member, *District V*

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney