## **RESOLUTION NO. 2024-32**

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, AUTHORIZING THE EXECUTION OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GREENACRES SWAIN BOULEVARD SEWER EXTENSION PHASE ONE GRANT AGREEMENT IN THE AMOUNT OF \$600,000.00 FOR THE PURPOSE OF CONSTRUCTION OF A LIFT STATION AND INSTALL GRAVITY SANITARY SEWER MAINS AND MANHOLES FOR SANITARY SERVICE TO EIGHTY-SIX (86) PROPERTIES ALONG SWAIN BOULEVARD FROM LAKE WORTH ROAD TO APPROXIMATELY 300 FEET SOUTH OF 10<sup>TH</sup> AVENUE NORTH; AND PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE

WHEREAS, previous studies by the City of Greenacres have recommended the construction of a sewer system which the Palm Beach County Water Utility District will maintain which will result in the removal of approximately 85 gallons of wastewater produced per capita, per day, per home from the groundwater and stormwater systems; and

WHEREAS, this proposed multi-phase construction project will provide sanitary sewer service to eighty-six (86) properties along Swain Boulevard from Lake Worth Road northwards to approximately 300 feet south of 10th Avenue North; and

**WHEREAS**, specifically, the City will construct a lift station and install gravity sanitary sewer mains and manholes between 6' and 16' deep, demolish existing pavement, restore pavement, mill and resurface, restore with sod, re-stripe and sign; and

WHEREAS, the funding in the amount of \$600,000 from the State of Florida Department of Environmental Protection (FDEP) will cover a portion of this project and will result in greatly needed improvements to Greenacres' Original Section; and,

WHEREAS, the City Council finds entering the grant agreement with FDEP will serve a valid public purpose.

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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 the State of Florida Department of Environmental Protection Greenacres Swain Boulevard Sewer Extension Phase 1 Standard Agreement, which is attached hereto as Exhibit "A" and incorporated herein.

**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**SECTION 3.** All resolutions in conflict herewith are hereby repealed.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 become effective upon adoption.

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## **RESOLVED AND ADOPTED this 15th of day of June 2024**

	Voted:
Chuck Shaw, Mayor	Judith Dugo, Deputy Mayor, District III
Attest:	
	Voted:
Quintella Moorer, City Clerk	John Tharp, Council Member, District I
	Voted:
	Peter Noble, Council Member, District II
	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	