

RESOLUTION NO. 2022-46

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE FISCAL YEAR 2022-2023 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH PALM BEACH COUNTY FOR PHASE 1 LIFT STATION ORIGINAL SECTION SEWER PROJECT (AS AMENDED); AND PROVIDING FOR REPEAL OF CONFLICTING RESOLUTIONS AND 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 applied to the Palm Beach County for a Community Development Block Grant for fiscal Year 2022-2023 to assist in funding the construction of the north area lift station to replace 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 (Project); and

WHEREAS, Phase 1 of the Project will be undertaken in the Original Section located between 10th Ave North and Biscayne Boulevard to provide sanitary sewer service to properties within the City's Original Section and enhance water quality standards to the city residents; and

WHEREAS, CDBG funding for this Phase I has been tentatively approved by Palm Beach County in the amount of \$198,947, and will result in greatly needed improvements to the Original Section, which is the City's CDBG "Target Area"; and

WHEREAS, on August 31, 2022, the City received an amended Agreement from Palm Beach County requiring that the Council re-approve the Agreement and submit the same to the County for the CDBG funding; and,

WHEREAS, the City Council has determined that entering the amended Agreement with Palm Beach County for the CDBG funding serves a valid public purpose.

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

SECTION 1. The foregoing recitals are incorporated into this Resolution as true and correct statements.

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

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

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 All resolutions in conflict herewith are hereby repealed.

SECTION 5. This Resolution shall be effective upon adoption with the amended Agreement becoming effective October 1, 2022.

RESOLVED AND ADOPTED this 14th day of **September, 2022**

Joel Flores, Mayor

_____, *Voted:*
John Tharp, Deputy Mayor

Attest:

Quintella Moorer, City Clerk

_____, *Voted:*
Peter Noble, Council Member, *District II*

_____, *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