

## **RESOLUTION NO. 2023-11**

### **A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, AUTHORIZING THE EXECUTION OF THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT AMENDMENT #1 FOR DILLMAN TRAIL WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Council recognized the need to provide the students from Cholee Lake Elementary School and Okeeheelee Middle School with a bicycle and pedestrian path connecting these educational facilities and recognized that the best way to accomplish this is to construct a multi-use pathway from the northwestern corner of the Cholee Lake Elementary site south to Forest Hill Boulevard on right-of-way owned by the City along the west side of Olive Tree PUD; and

**WHEREAS**, the City submitted the application to the Palm Beach Transportation Planning Agency (TPA) 2018 Transportation Alternatives (TA) Program for funding for the creation of a Multi-use Pathway within City-owned Right-of-Way along the west side of the Olive Tree PUD connecting Dillman Road and Forest Hill Boulevard in the City of Greenacres; and

**WHEREAS**, the TPA approved the grant application for funding and the City has been working with the FDOT District IV to reach 100% design for the proposed project: and

**WHEREAS**, funding for this project has been approved in the City's FY 2022 Budget and will result in greatly needed improvements to Greenacres; and

**WHEREAS**, due to delays in construction, an amendment to the LAP Agreement with FDOT to increase the total cost of the project and extend the completion date must be completed and approved by the City Council.

**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 Local Agency Program (LAP) Agreement Amendment #1 between the Florida Department of Transportation (FDOT) and the City of Greenacres.

**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**SECTION 3.** All resolutions in conflict herewith are hereby repealed.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 April 3, 2023.

RESOLVED AND ADOPTED this 3<sup>rd</sup> day of April 2023

---

**Joel Flores**, Mayor

**Attest:**

---

**Quintella Moorer**, City Clerk

---

**John Tharp**, Deputy Mayor

*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*

*Voted:*

**Approved as to Form and Legal Sufficiency:**

---

**Glen J. Torcivia**, City Attorney