

## RESOLUTION NO. 2024-41

**A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, AUTHORIZING THE INTERLOCAL COOPERATION AGREEMENT R2023-0987 OF THE FISCAL YEAR 2024-2025 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR PHASE 3 NORTH 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 July 11, 2023, for the Community Development Block Grant (CDBG) program to qualify for appropriations in Federal Fiscal Years 2014, 2016, 2017 and Amended August 25, 2022 (R2020-1202), and

**WHEREAS**, on October 1, 2024, the City of Greenacres entered into Interlocal Agreement R2023-0987 with Palm Beach County Department of Housing and Economic Development (DHED) for a Community Development Block Grant for fiscal Year 2024-2025. The project will construct north area lift station that has gravity sewer line with a septic system currently serving 1,170 residential units from 10<sup>th</sup> 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**, funding for this project has been approved in the amount of \$197,193 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 Amendment of the FY 2024-2024 Community Development Block Grant (CDBG) Funding Agreement for Phase 3 of the Lift Station to 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**SECTION 3.** All resolutions in conflict herewith are hereby repealed.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 August 5, 2024.

**RESOLVED AND ADOPTED this 5<sup>th</sup> day of August 2024**

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**Chuck Shaw**, Mayor

**Attest:**

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**Quintella Moorer**, City Clerk

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*Voted:*  
**Peter Noble**, Deputy Mayor

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

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

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

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

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

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**Glen J. Torcivia**, City Attorney