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RESOLUTION NO. 15-2020 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF AMENDMENT 001 TO THE INTERLOCAL COOPERATION AGREEMENT TO RENEW ITS PARTICIPATION IN THE PALM BEACH COUNTY URBAN COUNTY PARTNERSHIP PROGRAM FOR FEDERAL FISCAL YEARS 2021, 2022 AND 2023; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Palm Beach County, as an eligible Urban County Entitlement Jurisdiction, receives an annual statutory formula allocation of Community Development Block Grant (CDBG) Program, HOME Investment Partnership (HOME) Program and Emergency Solution Grant (ESG) Program funds from the U.S. Department of Housing and Community Development (HUD); and

WHEREAS, the City entered into an Interlocal Cooperation Agreement with Palm Beach County on August 19, 2014 for participation in the Urban County Partnership; and

WHEREAS the qualification period for continued participation in the Urban County Partnership is to be renewed every three federal fiscal years; and

WHEREAS, the current three year qualification period will expire on September 30 2020; and

WHEREAS, Amendment 001 to the Interlocal Cooperation Agreement extends the City’s participation in the Urban County Partnership for the next three federal fiscal years through September 30, 2024; and

WHEREAS, Amendment 001 to the Interlocal Cooperation Agreement contains an amended clause provided by HUD to promote adherence to Section 3 of the Housing and Urban Development Act of 1968 to ensure that employment and other economic opportunities generated by HUD financial assistance are directed to low and very low income persons to the greatest extent possible; and

WHEREAS, the City desires to continue its participation in the Urban County Partnership with Palm Beach County by entering into Amendment 001 to the Interlocal Cooperation Agreement for access to funding under HUD financial assistance programs, including its formula allocation of CDBG funding for Federal Fiscal Years 2021, 2022 and 2023..

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE WORTH BEACH, FLORIDA, as follows:

SECTION 1: The City Commission of the City of Lake Worth Beach, Florida, hereby approves and authorizes the Mayor to execute four originals of Amendment 001 to the Interlocal Cooperation Agreement for the City’s continued participation in the Urban County Partnership for Federal Fiscal Years 2021, 2022 and 2023.

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SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby authorizes Michael Bornstein, City Manager, to execute all documents related to Amendment 001 of the Interlocal Cooperation Agreement with Palm Beach County for the City's continued participation in the Urban County Partnership with Palm Beach County.

SECTION 3: Upon execution of the resolution, one copy shall be provided to the City Manager's Office. The fully executed original shall be maintained by the City Clerk as a public record of the City.

SECTION 4: This resolution shall become effective upon adoption.

The passage of this resolution was moved by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

- Mayor Pam Triolo
- Vice Mayor Andy Amoroso
- Commissioner Scott Maxwell
- Commissioner Omari Hardy
- Commissioner Herman Robinson

The Mayor thereupon declared this resolution duly passed and adopted on the 5<sup>th</sup> day of May, 2020.

LAKE WORTH BEACH CITY COMMISSION

By: \_\_\_\_\_  
Pam Triolo, Mayor

ATTEST:

\_\_\_\_\_  
Deborah M. Andrea, CMC, City Clerk