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RESOLUTION NO. 13-2020 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR FUNDING UP TO \$500,000 UNDER THE ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PHASE I PROGRAM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Diesel Emissions Mitigation Program (DEMP) utilizes funds from the Volkswagen Settlement Act and the U.S. Department of Environmental Protection Agency’s Diesel Emission Reduction Act to fund projects to mitigate mobile sources of emissions where people live, work and visit; and

WHEREAS, Florida became a beneficiary under the resulting Environmental Mitigation Trust Agreement for State Beneficiaries on January 30, 2018; and

WHEREAS the Florida Department of Environmental Protection has been assigned as the Lead Agency for oversight of these funds; and

WHEREAS, the Florida Department of Environmental Protection has issued a Request for Applications to provide funding for eligible projects under Electric Vehicle Charging Infrastructure Phase 1 program; and

WHEREAS, twenty-seven segments of major interstate corridors, including 1-95, have been identified as eligible for funding; and

WHEREAS, the interchange of I-95 at 6th Avenue South in Lake Worth Beach has been identified as eligible; and

WHEREAS, sites proposed for charging stations cannot be located on the actual interstate or within the interchange; and

WHEREAS, the City desires to submit an application to the Florida Department of Environmental Protection for the development of a charging site on 6th Avenue South immediately west of its intersection with South Dixie Highway that is within the allowable distance to the I-95 interchange, thereby providing easy access to and from the interstate.

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 authorizes the submission of an application to the Florida Department of Environmental Protection for funding under the Electric Vehicle Charging Infrastructure Phase I program

46 for the development of an electric vehicle charging station on 6th Avenue South
47 immediately west of its intersection with South Dixie Highway.

48
49 SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby
50 authorizes Michael Bornstein, City Manager, to execute the City's application for Fiscal
51 Year 2020-2021 CDBG funding from Palm Beach County.

52
53 SECTION 3: Upon execution of the resolution, one copy shall be provided to the Electric
54 Utilities Department Director. The fully executed original shall be maintained by the City
55 Clerk as a public record of the City.

56
57 SECTION 4: This resolution shall become effective upon adoption.

58
59 The passage of this resolution was moved by Commissioner _____,
60 seconded by Commissioner _____, and upon being put to a vote, the
61 vote was as follows:

- 62 Mayor Pam Triolo
- 63 Vice Mayor Andy Amoroso
- 64 Commissioner Scott Maxwell
- 65 Commissioner Omari Hardy
- 66 Commissioner Herman Robinson

67
68 The Mayor thereupon declared this resolution duly passed and adopted on the 5th
69 day of May, 2020.

70 LAKE WORTH BEACH CITY COMMISSION

71
72
73 By: _____
74 Pam Triolo, Mayor

75
76 ATTEST:

77
78
79 _____
80 Deborah M. Andrea, CMC, City Clerk

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