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RESOLUTION NO. 06-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE LOCALLY FUNDED AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE SR-802 (NORTH DIXIE HIGHWAY) SIGNALIZATION AND LIGHTING IMPROVEMENTS PROJECT; AUTHORIZING THE EXPENDITURE OF \$44,443 AS THE CITY'S SHARE OF THE PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND, FOR OTHER PURPOSES.

WHEREAS, the Florida Department of Transportation ("FDOT") desires to make signalization and street lighting improvements related to SR-805/Dixie Highway from Eastbound SR-802/Lake Avenue to Westbound SR-802/Lucerne Avenue (FDOT Financial Management Number 441775-1-52-01); and

WHEREAS, the City requested that FDOT include decorative lighting as part of FDOT's improvements at the City's cost; and

WHEREAS, FDOT has prepared the Locally Funded Agreement in order to set forth the terms and conditions of FDOT's improvements including the City's request for decorative lighting and the City's funding for the same ("Agreement"); and

WHEREAS, the City finds entering the Agreement with FDOT serves a valid public purpose.

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

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

SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby approves the Agreement with FDOT.

SECTION 3: The City Commission of the City of Lake Worth Beach, Florida, hereby authorizes the City's expenditure of Forty-Four Thousand, Four Hundred Forty-Three Dollars (\$44,443) as the City's cost for the decorative lighting to be installed by FDOT under the Agreement. The City's City Manager is authorized to expend additional City funds necessary to accomplish the desired decorative lighting as may be required by FDOT under the Agreement.

SECTION 4: The City Commission of the City of Lake Worth Beach, Florida, hereby authorizes the Mayor to execute the Agreement with FDOT and all related documents for this stated purpose.

47 SECTION 5: Upon execution of this Resolution, one copy shall be forwarded to FDOT
48 along with the executed Agreement. The fully executed original of this Resolution shall
49 be maintained by the City Clerk as a public record of the City.

50
51 SECTION 6: This Resolution shall become effective upon adoption.

52
53 The passage of this resolution was moved by Commissioner
54 _____, seconded by Commissioner _____, and upon being
55 put to a vote, the vote was as follows:

- 56 Mayor Pam Triolo
- 57 Vice Mayor Andy Amoroso
- 58 Commissioner Scott Maxwell
- 59 Commissioner Herman Robinson
- 60 Commissioner Carla Blockson

61
62 The Mayor thereupon declared this resolution duly passed and adopted on the ____
63 day of _____, 2021.

64 LAKE WORTH BEACH CITY COMMISSION

65
66
67 By: _____
68 Pam Triolo, Mayor

69
70 ATTEST:
71
72 _____
73 Deborah M. Andrea, CMC, City Clerk
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