

**RESOLUTION NO. 19-2026 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING A WORK ORDER WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION PURSUANT TO THE STATE HIGHWAY LIGHTING MAINTENANCE AND COMPENSATION AGREEMENT; AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE SAME AND ANY NECESSARY DOCUMENTS TO FURTHER EFFECTUATE THE TERMS OF THE AGREEMENT; AND PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE**

WHEREAS, Since 2003, the City has contracted with the Florida Department of Transportation (FDOT) to provide maintenance services for FDOT's street lights in the City's electric utility territory; and

WHEREAS, in 2025, the City entered an updated State Highway Lighting Maintenance and Compensation Agreement with FDOT (Agreement); and

WHEREAS, FDOT has prepared a Work Order to fund the City's responsibilities under the Agreement for FDOT's Fiscal Year 2027; and

WHEREAS, the Electric Utility recommends approving the Work Order and authorizing the Interim City Manager to execute the same and any other documents required by FDOT to effectuate the terms of the Work Order and the Agreement; and

WHEREAS, the City Commission finds that approving the Work Order and authorizing the Interim City Manager to execute the same and any other necessary FDOT documents under the Work Order and Agreement serves a valid public purpose.

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

Section 1. The foregoing recitals and findings are incorporated into the Resolution as true statements and findings of the City.

Section 2. The City Commission of the City of Lake Worth Beach, Florida, hereby approves the Work Order attached hereto as **Exhibit "A"**. The interim City Manager, Troy Perry, is authorized to execute the Work Order and to execute any other documents required by FDOT to effectuate the terms of the Work Order and Agreement.

Section 3. All resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict.

Section 4. Should any section or provision of this Resolution or portion hereof, any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the remainder of this Resolution.

Section 5. This Resolution shall become effective immediately upon its passage.

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 Betty Resch
- Vice Mayor Mimi May
- Commissioner Sarah Malega
- Commissioner Christopher McVoy
- Commissioner Anthony Segrich

The Mayor thereupon declared this resolution duly passed and adopted on the \_\_\_\_ day of \_\_\_\_\_ 2026.

LAKE WORTH BEACH CITY COMMISSION

By: \_\_\_\_\_  
Betty Resch, Mayor

ATTEST:

\_\_\_\_\_  
Melissa Ann Coyne, MMC, City Clerk