RESOLUTION NO. 53-2023 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA DIRECTING CITY STAFF TO PREPARE A LOAN APPLICATION IN THE AMOUNT OF \$1,500,000 TO THE DRINKING WATER STATE REVOLVING FUND FOR CAPITAL IMPROVEMENTS TO THE CITY'S UTILITY SYSTEM AND FOR OTHER PURPOSES; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission has determined that an assessment should be made of the City Drinking Water Distribution System in compliance with state requirements to determine if lead service lines potentially exist in the system; and

WHEREAS, the City Commission has further determined that a loan from the Drinking Water State Revolving Fund to fund such assessment and related repair services is in the best interests of the City and serves a valid public purpose.

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

<u>SECTION 1:</u> The foregoing recitals are incorporated into this Resolution as true and correct findings of the City Commission.

<u>SECTION 2:</u> The City Commission of Lake Worth Beach hereby directs city staff to apply for capital improvement loans from the Safe Drinking Water State Revolving Fund in the amount of \$1,500,000 (the Loan Application) to fund an assessment and related improvements to the City Water Distribution System. City staff is further authorized to execute such other documents as are reasonably necessary to submit the Loan Application.

SECTION 3: This Resolution shall take effect immediately upon passage.

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

Mayor Betty Resch Vice Mayor Christopher McVoy Commissioner Sarah Malega Commissioner Kimberly Stokes Commissioner Reinaldo Diaz

The Mayor thereupon declared the day of, 2023.	is resolution duly passed and adopted on the
	LAKE WORTH BEACH CITY COMMISSION
ATTEST:	By:Betty Resch, Mayor
Melissa Ann Coyne, MMC, City Clerk	