

RESOLUTION NO. 53-2024 OF THE CITY OF LAKE WORTH BEACH, FLORIDA,  
ESTABLISHING A RECOVERY CAPITAL PROJECT FUND FOR PROJECTS  
THAT WERE PREVIOUSLY FUNDED BY UNRESTRICTED AMERICAN  
RESCUE PLAN ACT (ARPA) FUNDS, PROVIDING FOR REPEAL OF  
CONFLICTS AND AN EFFECTIVE DATE

WHEREAS, the City of Lake Worth Beach, Florida (the "City") previously obligated unrestricted ARPA funds for various projects as attached in Exhibit A; and

WHEREAS, under the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, ARPA funds have to be obligated by December 31, 2024, and expended by December 31, 2026; and

WHEREAS, Resolution No. 52-2024 authorizes the funding swap budget amendment to expend the unspent unrestricted ARPA funds, as attached in Exhibit A, to satisfy the annual Palm Beach County Sheriff's (PBSO) contract; and

WHEREAS, the City finds it necessary and essential to establish a new Recovery Capital Project Fund for the sole purpose of managing projects previously funded with unrestricted ARPA funds as attached in Exhibit A without restrictions or financial deadlines; and

WHEREAS, City Commission finds establishing a Recovery Capital Project Fund 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 City hereby establishes a Recovery Capital Project Fund (Fund) for the purpose of maintaining projects previously funded by unrestricted ARPA funds, as attached in Exhibit A, without restriction or financial deadlines. The Fund shall be administered by the City Manager and Financial Services Departments.

Section 2. Resolution No. 52-2024 authorizes the funding swap budget amendment to expend the unspent unrestricted ARPA funds, as attached in Exhibit A, to satisfy the annual Palm Beach County Sheriff's (PBSO) contract. The remaining dollars that were initially set aside for PBSO from the General fund will be transferred to the Recovery Capital Project Fund as disclosed in Exhibit A.

Section 3. The City Commission shall have the sole authority to transfer funds between projects within the Recovery Capital Project Fund, to deposit funds into and withdraw funds from the Recovery Capital Project Fund.

Section 4. All resolutions or parts of resolutions are hereby amended to the extent that they are in conflict with this Resolution.

Section 5. This Resolution shall become effective 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 Sarah Malega  
Commissioner Christopher McVoy  
Commissioner Mimi May  
Commissioner Reinaldo Diaz

The Mayor thereupon declared this resolution duly passed and adopted on the \_\_\_\_ day of \_\_\_\_\_, 2024.

LAKE WORTH BEACH CITY COMMISSION

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

ATTEST:

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