RESOLUTION NO. 44-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE CAPITAL IMPROVEMENTS AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY IN THE AMOUNT OF $311,618 IN FISCAL YEAR 2025-2026 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE TROPICAL RIDGE FITNESS PARK IMPROVEMENTS PROJECT; AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City desires to make capital improvements to the Tropical Ridge Fitness Park; and

WHEREAS, the City has requested that Palm Beach County (“County”) make the City’s allocation of $311,618 in Fiscal Year 2025-2026 Community Development Block Grant (“CDBG”) funds available for the Tropical Ridge Fitness Park Improvements project; and

WHEREAS, the proposed public facility improvements are an eligible use of CDBG funds; and

WHEREAS, the Tropical Ridge Fitness Park is located within the Lake Worth Beach CDBG Target Area; and

WHEREAS, the County has prepared a Capital Improvements Agreement for the Tropical Ridge Fitness Park Improvements project (“Agreement”) that sets forth the terms and conditions for the use of these CDBG funds for this purpose; and

WHEREAS, the City desires to enter into this Capital Improvements Agreement with the County for the purpose of making improvements to the Tropical Ridge Fitness Park; and

WHEREAS, this will serve a valid public purpose.

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

SECTION 1: The City Commission of the City of Lake Worth Beach, Florida hereby approves the Capital Improvements Agreement between Palm Beach County and the City in the amount of $311,618 in Fiscal Year 2025-2026 CDBG funds for public facility improvements to be made to the Tropical Ridge Fitness Park.

SECTION 2: The city Commission of the City of Lake Worth Beach, Florida hereby authorizes the Mayor, or her designee, to execute the Capital Improvements Agreement between Palm Beach County and the City and all related documents for this stated purpose.

SECTION 3: Upon execution of the resolution, one copy shall be forwarded to the Leisure Services Department Director. The fully executed original shall be maintained by the City Clerk as a public record of the City.

SECTION 4: This resolution shall become effective upon adoption.

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 Sarah Malega
Commissioner Christopher McVoy
Commissioner Mimi May
Commissioner Anthony Segrich

The Mayor thereupon declared this resolution duly passed and adopted on the _____ day of _____________, 2025.

LAKE WORTH BEACH CITY COMMISSION

By: ____________________________
Betty Resch, Mayor

ATTEST:

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Melissa Ann Coyne, MMC, City Clerk