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**RESOLUTION NO. 84-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, GRANTING A LICENSE TO THE STATE OF FLORIDA FOR TRANSPORTATION PURPOSES RELATED TO IMPROVEMENTS ON STATE ROAD NO. 802 (LAKE WORTH ROAD); AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the State of Florida Department of Transportation proposes to construct or improve State Road No. 802, Item/Segment No. 4400461, Section 93180-2508, in Palm Beach County, Florida: and

**WHEREAS**, it is necessary that certain lands now owned by the City of Lake Worth Beach, Florida, be used temporarily by the State of Florida for the use and benefit of the State of Florida Department of Transportation: and

**WHEREAS**, said use is in the best interest of the City: and

**WHEREAS**, the State of Florida Department of Transportation has made application to said City to execute and deliver to the State of Florida Department of Transportation a license, in favor of the State of Florida, for the purpose of sloping, grading, tying in, harmonizing and reconnecting existing features with highway improvements, and said request having been duly considered.

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, deems that the application of the State of Florida Department of Transportation for a license is for transportation purposes which are in the public or community interest and for public welfare; that a license, in favor of the State of Florida, in Lake Worth Beach, Florida, should be drawn and executed by this City Commission.

SECTION 2: Upon execution of the resolution, one copy shall be forwarded to the Public Works Director and a certified copy of this Resolution be forwarded forthwith to the State of Florida Department of Transportation at 3400 W. Commercial Boulevard, Fort Lauderdale, Florida 33309. The fully executed original shall be maintained by the City Clerk as a public record of the City.

SECTION 3: This resolution shall become effective upon adoption.

The passage of this Resolution was moved by \_\_\_\_\_, seconded by

44 \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

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Mayor Betty Resch

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Vice Mayor Christopher McVoy

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Commissioner Sarah Malega

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Commissioner Kimberly Stokes

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Commissioner Reinaldo Diaz

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The Mayor thereupon declared this resolution duly passed and adopted on the \_\_\_\_

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day of \_\_\_\_\_, 2022.

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LAKE WORTH BEACH CITY COMMISSION

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By: \_\_\_\_\_

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Betty Resch, Mayor

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ATTEST:

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Melissa Ann Coyne, City Clerk

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