

RESOLUTION NO. 43-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, TO APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AMENDMENT BETWEEN THE PALM BEACH COUNTY SHERIFF'S OFFICE AND THE CITY FOR THE FUSION MINI-GRANT PROGRAM TO SUPPORT RECREATION PROGRAMS AND ACTIVITIES IN THE CITY'S SOUTH-END; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, the Palm Beach County Sheriff's Office ("PBSO") has been awarded funding under the Innovations in Community-Based Crime Reduction Program grant award 2018-BX-BJ-0004 by the Bureau of Justice Assistance to reduce crime, increase mutual trust and improve community safety; and

WHEREAS, the FUSION Project ("Project") was created from this grant award to provide \$15,000 in funding to address crime and quality of life determinants in the City of Lake Worth Beach ("City") through the provision of recreational programs and activities in the south end of the City; and

WHEREAS, PBSO and the City have entered into an Interlocal Agreement that sets forth the terms and conditions for the use of this funding; and

WHEREAS; PBSO and the City desire to enter into First Amendment to the Interlocal Agreement to provide additional grant funding and amend the period of performance; 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 and authorizes the Mayor to execute the First Amendment to the Interlocal Agreement to increase the amount of grant funding and amend the period of performance.

SECTION 2: Upon execution of the resolution, one copy shall be forwarded to the Leisure Services Director. 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 Commissioner _____, seconded by Commissioner _____, 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 this resolution duly passed and adopted on the _____ day of _____, 2022.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk