RESOLUTION NO. 37-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT EQUIPMENT REBATE TERMS AND CONDITIONS AGREEMENT; 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 has applied to the Department of Energy ("DOE") for its formula allocation of Energy Efficiency and Conservation Block Grant ("EECBG") funding in the amount of $76,410 for the purpose of energy conservation; and

WHEREAS, the City has been awarded EECBG funding in the form of equipment rebate voucher in the formula amount of $76,410; and

WHEREAS, the EECBG equipment rebate voucher is to be applied toward the installation of a Level 2 EV charging station in the City Hall parking lot; and

WHEREAS, the DOE has prepared the EECBG Equipment Rebate Terms and Conditions Agreement that sets forth the special terms and conditions for the use of the equipment rebate voucher; and

WHEREAS, the City desires to enter this EECBG Equipment Rebate Terms and Conditions Agreement with the DOE for the purpose of the installation of the Level 2 EV charging station in the City Hall parking lot; and

WHEREAS, this will serve a valid public purpose.

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

<u>SECTION 1</u>: The City Commission of the City of Lake Worth Beach, Florida hereby approves the EECBG Equipment Rebate Terms and Conditions Agreement with the DOE in the amount of $76,410 to be applied towards the installation of a Level 2 EV charging station in the City Hall parking lot.

<u>SECTION 2</u>: The City Commission of the City of Lake Worth Beach, Florida hereby authorizes the Mayor, or her designee, to execute the EECBG Equipment Rebate Terms and Conditions Agreement and all related documents for this stated purpose.

<u>SECTION 3</u>: Upon execution of the resolution, one copy shall be forwarded to the Electric Utility Director. The fully executed original shall be maintained by the City Clerk as a public record of the City.

<u>SECTION 4:</u> 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