

RESOLUTION NO. 15-2023 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF AMENDMENT OO2 TO THE INTERLOCAL COOPERATION AGREEMENT TO RENEW ITS PARTICIPATION IN THE PALM BEACH COUNTY URBAN COUNTY PARTNERSHIP PROGRAM FOR FEDERAL FISCAL YEARS 2024, 2025 AND 2026; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Palm Beach County, as an eligible Urban County Entitlement Jurisdiction, receives an annual statutory allocation of Community Development Block Grant (CDBG) Program Home Investment Partnership (HOME) Program and Emergency Solution Grant (ESG) Program funds from the U.S. Department of Housing and Community Development (HUD); and

WHEREAS, the City entered into an Interlocal Cooperation Agreement on August 19, 2014 for participation in the Urban County Partnership; and

WHEREAS, the qualification period for continued participation in the Urban County Partnership is to be renewed every three federal fiscal years; and

WHEREAS, the current three-year qualification period as authorized by Amendment 001 to the Interlocal Cooperation Agreement will expire on September 30, 2024; and

WHEREAS, Amendment 002 to the Interlocal Cooperation Agreement extends the City's participation in the Urban County Partnership for the next three federal fiscal years through September 30, 2027; and

WHEREAS, Amendment 002 to the Interlocal Cooperation Agreement contains an amended cause to promote adherence to regulations pertaining to non-discrimination in HUD programs or activities receiving Federal Financial Assistance; and

WHEREAS, the City desires to continue its participation in the Urban County Partnership with Palm Beach County by entering into Amendment 002 to the Interlocal Cooperation Agreement for access to funding under HUD financial assistance programs, including its formula allocation of CDBG funding for Federal Fiscal years 2024, 2025 and 2026.

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 authorizes Betty Resch, Mayor, or her designee, and Carmen Y, Davis, City Manager to execute four originals of Amendment 002 to the Interlocal Agreement for the City's

continued participation in the Urban County Partnership with Palm Beach County for Federal Fiscal Years 2024, 2025 and 2026.

SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby authorizes Carmen Y. Davis, City Manager, to execute all documents related to Amendment 002 of the Interlocal Agreement for the City’s continued participation in the Urban County Partnership with Palm Beach County.

SECTION 3: Upon execution of the resolution, one copy of the resolution shall be provided to the City Manager’s Office. 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 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 _____, 2023.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk