

RESOLUTION NO. 02-2024 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE RESILIENT FLORIDA GRANT PROGRAM AGREEMENT 24SRP21 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$352,500 FOR THE CITY OF LAKE WORTH BEACH 10<sup>TH</sup> AND 13<sup>TH</sup> AVENUES NORTH STORMWATER 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 Florida Department of Environmental Protection (“FDEP”) has announced the Resilient Florida Grant Program (“Program”) to provide funding to effectively address the impacts of flooding and sea level rise within the State of Florida; and

WHEREAS, the City has submitted a proposal requesting \$352,500 under the Program to implement mitigation measures to relieve chronic flooding of the City’s public golf course and flooding upstream of the Lake Worth Lagoon where stormwater outfalls are located at 10<sup>th</sup> and 13<sup>th</sup> Avenues North; and

WHEREAS, FDEP has approved the City’s request for this funding and has prepared Agreement 24SRP21 that sets forth the terms and conditions for the use of these grant funds for this purpose; and

WHEREAS, the City is required to contribute \$352,500 as a local cost share for this purpose; and

WHEREAS, the City desires to enter into this Agreement with FDEP; 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 Agreement 24SRP21 with the Florida Department of Environmental Protection in the amount of \$352,500 under the Resilient Florida Grant Program for the City of Lake Worth Beach 10<sup>th</sup> and 13<sup>th</sup> Avenues North Stormwater Improvements project.

SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby authorizes the Mayor, or her designee, to execute the Agreement between the Florida

Department of Environmental Protection 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 Water Utilities 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 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 \_\_\_\_\_, 2024.

LAKE WORTH BEACH CITY COMMISSION

By: \_\_\_\_\_  
Betty Resch, Mayor

ATTEST:

\_\_\_\_\_  
Melissa Ann Coyne, MMC, City Clerk