

RESOLUTION NO. 40-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY IN THE AMOUNT OF \$300,000 FOR THE IMPLEMENTATION OF FLOOD MITIGATION MEASURES IN THE SOUTH PALM PARK NEIGHBORHOOD OF THE CITY; AUTHORIZING THE MAYOR 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 \$300,000 under the Program to implement mitigation measures to relieve chronic flooding in the South Palm Park neighborhood of the city; and

WHEREAS, FDEP has approved the City’s request for this funding and has prepared an Agreement 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 \$300,000 as a local cost share for this purpose; 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 between the Florida Department of Environmental Protection and the City in the amount of \$300,000 under the Resilient Florida Grant Program to implement mitigation measures to relieve chronic flooding in the South Palm Park neighborhood of the City.

SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby authorizes the Mayor 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 \_\_\_\_\_, 2022.

LAKE WORTH BEACH CITY COMMISSION

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

ATTEST:

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