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RESOLUTION NO. 34-2020 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY IN THE AMOUNT \$266,560 IN FISCAL YEAR 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR IMPROVEMENTS TO BE MADE IN HOWARD PARK; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City desires to make improvements to Howard Park; and

WHEREAS, the City has requested from Palm Beach County that its allocation of \$266,560 in Fiscal Year 2020-2021 Fiscal Year Community Development Block Grant (CDBG) funds that have been made available to the City should be utilized for this purpose; and

WHEREAS, the proposed public facility improvements are an eligible use of CDBG funds; and

WHEREAS, Howard Park is located within the Lake Worth Beach CDBG Target Area; and

WHEREAS, Palm Beach County has prepared an Agreement that sets forth the terms and conditions for the use of these CDBG funds for this purpose; and

WHEREAS, the City desires to enter into this Agreement with Palm Beach County for the purpose of making improvements to Howard Park.

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

SECTION 1: The City Commission of the City of Lake Worth Beach, Florida, hereby approves the Agreement between Palm Beach County and the City in the amount of \$266,560 in Fiscal Year 2020-2021 CDBG funds for public facility improvements to be made in Howard Park.

SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby authorizes the Mayor to execute three originals of the Agreement between Palm Beach County 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 Leisure Services Department Director. The fully executed original shall be maintained by the City Clerk as a public record of the City.

47 SECTION 4: This resolution shall become effective upon adoption.

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49 The passage of this resolution was moved by Commissioner \_\_\_\_\_,  
50 seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the  
51 vote was as follows:

- 52 Mayor Pam Triolo
- 53 Vice Mayor Andy Amoroso
- 54 Commissioner Scott Maxwell
- 55 Commissioner Omari Hardy
- 56 Commissioner Herman Robinson
- 57

58 The Mayor thereupon declared this resolution duly passed and adopted on the 15<sup>th</sup>  
59 day of September, 2020.

60 LAKE WORTH BEACH CITY COMMISSION

61  
62  
63 By: \_\_\_\_\_  
64 Pam Triolo, Mayor

65  
66 ATTEST:

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69 \_\_\_\_\_  
70 Deborah M. Andrea, CMC, City Clerk  
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