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RESOLUTION NO. 54-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY IN THE AMOUNT OF \$274,506 IN FISCAL YEAR 2021-2022 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR IMPROVEMENTS TO BE MADE IN MEMORIAL 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 Memorial Park; and

WHEREAS, the City has requested that Palm Beach County make its allocation of \$274,506 in 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, Memorial Park is located with 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 Memorial Park.

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 Palm Beach County and the City in the amount of \$274,506 in Fiscal Year 2021-2022 CDBG funds for public facility improvements to be made in Memorial 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 for the City.

47 SECTION 4: This resolution shall become effective upon adoption.
48

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

- 52 Mayor Betty Resch
- 53 Vice Mayor Herman Robinson
- 54 Commissioner Sarah Malega
- 55 Commissioner Christopher McVoy
- 56 Commissioner Kimberly Stokes

57
58 The Mayor thereupon declared this resolution duly passed and adopted on the
59 _____ day of _____, 2021.

60 LAKE WORTH BEACH CITY COMMISSION

61
62
63 By: _____
64 Betty Resch, Mayor

65
66 ATTEST:

67
68
69 _____
70 Melissa Ann Coyne, City Clerk