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RESOLUTION NO. 53-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO PALM BEACH COUNTY TO REQUEST STATE OF FLORIDA LEGISLATIVE FUNDING IN THE AMOUNT OF \$250,000 UNDER THE LAKE WORTH LAGOON INITIATIVE PROGRAM FOR THE WELLESLEY DRIVE AND 18<sup>TH</sup> AVNEUE NORTH LAGOON ENHANCEMENT PROJECT; AUTHORIZING THE DESIGNATION OF THE MAYOR OR A CITY COMMISSIONER TO REPRESENT THE CITY BY ATTENDING AND PRESENTING SUPPORT OF THIS PROJECT AT THE LAKE WORTH LAGOON INITIATIVE SELECTION COMMITTEE APPLICANT PRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, Palm Beach County (“County”) has announced the availability of State of Florida Legislative funding under the Lake Worth Lagoon Initiative (“LWLI”) program; and

WHEREAS, the LWLI program is intended to provide collaborative support for a stronger Lake Worth Lagoon through implementing projects involving restoration and water quality improvements in the Lake Worth Lagoon; and

WHEREAS, the City is eligible to apply for State of Florida Legislative funding under the LWLI program as a political subdivision in the State of Florida; and

WHEREAS, the City desires to apply for funding in the amount of \$250,000 under the LWLI program as part of the County’s annual Legislative LWLI funding request for the Wellesley Drive and the 18<sup>th</sup> Avenue North Lagoon Enhancement project; and

WHERAS, the City is required to provide a 1:1 local cost share for the project; and

WHEREAS, the City is required to present its project to the LWLI Selection Committee; and

WHEREAS, the City desires to designate the Mayor or a City Commissioner to represent the City by attending and supporting the presentation of this project before the LWLI Selection Committee; and

WHEREAS, the City’s proposed project serves a valid public purpose of sustainable action to reduce or eliminate long term risk to residents and property from future disasters and contamination of the Lake Worth Lagoon.

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

47 SECTION 1: The City Commission of the City of Lake Worth Beach, Florida hereby  
48 authorizes the submission of an application to Palm Beach County for inclusion in the  
49 County's annual Lake Worth Lagoon Initiative program request for State of Florida  
50 Legislative funding for the Wellesley Drive and the 18<sup>th</sup> Avenue North Lagoon  
51 Enhancement project.

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53 SECTION 2: The City Commission of the City of Lake Worth Beach, Florida hereby  
54 authorizes the designation of either the Mayor or a Commissioner to represent the City  
55 by attending and presenting support of this project at the LWLI Selection Committee  
56 Applicant Presentations.

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58 SECTION 3: Upon execution of the resolution, one copy shall be provided to the Water  
59 Utilities Department Director. The fully executed original shall be maintained by the City  
60 Clerk as a public record of the City.

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62 SECTION 4: This resolution shall become effective upon adoption.  
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64 The passage of this resolution was moved by Commissioner \_\_\_\_\_,  
65 seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote  
66 was as follows:

- 67 Mayor Betty Resch
- 68 Vice Mayor Herman Robinson
- 69 Commissioner Sarah Malega
- 70 Commissioner Christopher McVoy
- 71 Commissioner Kimberly Stokes

72  
73 The Mayor thereupon declared this resolution duly passed and adopted on the  
74 \_\_\_\_\_ day of \_\_\_\_\_, 2021.

75 LAKE WORTH BEACH CITY COMMISSION

76  
77  
78 By: \_\_\_\_\_  
79 Betty Resch, Mayor

80  
81 ATTEST:

82  
83  
84 \_\_\_\_\_  
85 Melissa Ann Coyne, City Clerk