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RESOLUTION NO. 81-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING AMENDMENT 001 TO THE AGREEMENT R2020-1884 BETWEEN PALM BEACH COUNTY AND THE CITY TO EXTEND THE TIME OF PERFORMANCE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED HOWARD PARK IMPROVEMENTS PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO THE AGREEMENT AND ALL RELATED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, Palm Beach County (“County”) and the City of Lake Worth Beach (“City”) entered into Agreement R2020-1884 (“Agreement”) to provide \$266,560 in Fiscal Year 2020-2021 Community Development Block Grant (“CDBG”) funds that have been made available to the City for the Howard Park Improvements project (“project”), and

WHEREAS, the time of performance for completion of this project was originally established for September 30, 2021, and

WHEREAS, construction of all improvements in the scope of work for this project have been completed as of this date, and

WHEREAS, it will be necessary to extend the time of performance by an additional sixty days to November 30, 2021 in order to compete the project close-out requirements for the project, and

WHEREAS, the County has prepared Amendment 001 (“Amendment”) to the Agreement that extends the time of performance for the project to December 31, 2021, and

WHEREAS, the City desires to enter into the Amendment with the County for this 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 Amendment 001 to Agreement R2020-1884 between Palm Beach County and the City to extend the time of performance to December 31, 2021 in order to complete the close-out requirement for the Howard Park Improvements project.

SECTION 2: The City Commission of the City of Lake Worth Beach, Florida hereby authorizes the Mayor to execute three originals of Amendment 001 to Agreement R2020-1884 between Palm Beach County and the City and any other reasonably necessary

47 documents to facilitate the underlying project including amendments to the Agreement
48 that extend the timeframe to complete the project or similar administrative issues not
49 involving the cost or scope of the project.

50
51 SECTION 3: Upon execution of the resolution, one copy shall be forwarded to the Leisure
52 Services Department Director. The fully executed original shall be maintained by the City
53 Clerk as a public record of the City.

54
55 SECTION 4: This resolution shall become effective upon adoption.
56

57 The passage of this resolution was moved by Commissioner _____,
58 seconded by Commissioner _____, and upon being put to a vote, the vote
59 was as follows:

- 60 Mayor Betty Resch
- 61 Vice Mayor Herman Robinson
- 62 Commissioner Sarah Malega
- 63 Commissioner Christopher McVoy
- 64 Commissioner Kimberly Stokes

65
66 The Mayor thereupon declared this resolution duly passed and adopted on the
67 _____ day of _____, 2021.

68 LAKE WORTH BEACH CITY COMMISSION

69
70
71 By: _____
72 Betty Resch, Mayor

73
74 ATTEST:

75
76
77 _____
78 Melissa Ann Coyne, City Clerk