

RESOLUTION NO. 24-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING A LICENSE FOR FLORIDA DEPARTMENT OF TRANSPORTATION TO REMOVE AN EXISTING COMMUNICATIONS CABINET AS PART OF THE LAKE AND LUCERNE SIGNALIZATION AND LIGHTING PROJECT ON NORTH DIXIE HIGHWAY; AND PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES

WHEREAS, the State of Florida Department of Transportation (FDOT) proposes to construct and/or improve signalization and lighting at State Road No. 805 (Dixie Highway) at Lucerne and Lake Avenues, Item/Segment No. 4417751, in the City of Lake Worth Beach, Palm Beach County, Florida; and

WHEREAS, FDOT has made application to the City to execute and deliver to FDOT a license for the purpose of removing the existing communications cabinet that is beyond the existing right of way line and for sloping, grading, tying in, harmonizing and reconnecting existing features of the City's property with the Dixie Highway improvements, which are to be constructed together with incidental purposes related thereto; and

WHEREAS, the City is supportive of FDOT's proposed Dixie Highway improvements and has determined that the License is in the best interests of the City and serves 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 License attached hereto as **Exhibit "A"** and incorporated herein.

SECTION 2: Upon execution of this resolution, one copy shall be provided to FDOT. The fully executed original shall be maintained by the City Clerk as a public record of the City.

SECTION 3: 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 Herman Robinson

Commissioner Sarah Malega
Commissioner Christopher McVoy
Commissioner Kim Stokes

The Mayor thereupon declared this resolution duly passed and adopted on the 18th day of May, 2021.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Betty Resch, Mayor

ATTEST:

Deborah M. Andrea, CMC, City Clerk

EXHIBIT "A"
LICENSE