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RESOLUTION NO. 51-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, TO AUTHORIZE THE SUBMISSION OF A PROPOSAL TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR \$300,000 IN FUNDING UNDER THE RESILIENT FLORIDA GRANT PROGRAM TO PLAN FOR AND IMPLEMENT FLOOD MITIGATION MEASURES IN THE SOUTH PALM PARK NEIGHBORHOOD OF THE CITY; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Florida Department of Environmental Protection has announced the Resilient Florida Grant Program (“Program”) to provide funding to effectively address the impacts of flooding and sea level rise within the State of Florida; and

WHEREAS, these funds are made available for proposals from counties, municipalities, water management districts, flood control districts and regional resilience entities for assistance to analyze and plan for vulnerabilities, as well as to implement projects for adaptation and mitigation; and

WHEREAS, the City of Lake Worth Beach (“City”) is eligible to submit a proposal for funding assistance under the Program; and

WHEREAS, the City intends to submit a proposal requesting \$300,000 in funding under the Program to plan for and to implement mitigation measures to relieve chronic flooding in the South Palm Park neighborhood of the City; and

WHEREAS, the City will propose the provision of \$300,000 as a local cost share for this 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 authorizes the submission of a proposal to the Florida Department of Environmental Protection requesting \$300,000 in funding assistance under the Resilient Florida Grant Program to plan for and to implement mitigation measures to relieve chronic flooding in the South Palm Park neighborhood of the City.

SECTION 2: The City Commission hereby authorizes Juan Ruiz, Interim City Manager, to execute any programmatic documents related to the submission of the proposal.

45 SECTION 3: Upon execution of the resolution, one copy shall be forwarded to the Water  
46 Utilities Director. The fully executed original shall be maintained by the City Clerk as a  
47 public record of the City.

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

54 Mayor Betty Resch  
55 Vice Mayor Herman Robinson  
56 Commissioner Sarah Malega  
57 Commissioner Christopher McVoy  
58 Commissioner Kimberly Stokes  
59

60 The Mayor thereupon declared this resolution duly passed and adopted on the  
61 \_\_\_\_\_ day of \_\_\_\_\_, 2021.

62 LAKE WORTH BEACH CITY COMMISSION

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64  
65 By: \_\_\_\_\_  
66 Betty Resch, Mayor  
67

68 ATTEST:

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70  
71 \_\_\_\_\_  
72 Melissa Ann Coyne, City Clerk