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RESOLUTION NO. 08-2020 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO PALM BEACH COUNTY FOR FISCAL YEAR 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR IMPROVEMENTS TO HOWARD PARK LOCATED AT 1699 WINGFIELD STREET WITHIN THE LAKE WORTH TARGET AREA IN THE ESTIMATED AMOUNT OF \$235,870; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Palm Beach County, as an eligible Urban County, receives an annual statutory formula allocation of Community Development Block Grant (CDBG) Program funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City participates in the Palm Beach County CDBG Urban County Program by entering into an Interlocal Agreement with Palm Beach County and is thereby eligible for receipt of its portion of the formula allocation of Fiscal Year 2020-2021 CDBG funds in an estimated amount of \$235,870; and

WHEREAS the aforementioned funding is subject to availability from HUD and approval by the Board of County Commissioners; and

WHEREAS, Palm Beach County has announced that the City can submit one application for the aforementioned Fiscal Year 2020-2021 Community Development Block Grant Program funding to be used for an eligible activity under the CDBG Program as set forth at 24 CFR Part 570; and

WHEREAS, public facilities and improvements is an eligible activity under CDBG Program regulations at 24 CFR 570.201(a); and

WHEREAS the City intends to make necessary improvements to Howard Park located at 1699 Wingfield Street; and

WHEREAS, the service area of the City’s proposed activity is located within the Lake Worth Beach CDBG Target Area and thereby meets a National Objective of the CDBG program of providing a benefit to low and moderate income persons; and

WHEREAS, the City desires to submit an application to Palm Beach County for Fiscal Year 2020-2021 CDBG funding in the estimated amount of \$235,870 for improvements to Howard Park.

SECTION 1: The City Commission of the City of Lake Worth Beach, Florida, hereby authorizes the submission of an application to Palm Beach for Fiscal Year 2020-2021 CDBG funding in the estimated amount of \$235,870 for improvements to Howard Park located at 1699 Wingfield Street.

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SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby authorizes Michael Bornstein, City Manager, to execute the City's application for Fiscal Year 2020-2021 CDBG funding from Palm Beach County.

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

SECTION 4: 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 Pam Triolo
- Vice Mayor Andy Amoroso
- Commissioner Scott Maxwell
- Commissioner Omari Hardy
- Commissioner Herman Robinson

The Mayor thereupon declared this resolution duly passed and adopted on the 19th day of March, 2020.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Pam Triolo, Mayor

ATTEST:

Deborah M. Andrea, CMC, City Clerk