

RESOLUTION NO. 18-2023 OF THE CITY OF LAKE WORTH BEACH,
FLORIDA, APPROVING THE MAINTENANCE MEMORANDUM OF
AGREEMENT AND LOCAL FUNDING AGREEMENT WITH THE FLORIDA
DEPARTMENT OF TRANSPORTATION FOR LIGHTING IMPROVEMENTS
TO FEDERAL HIGHWAY; AND PROVIDING FOR REPEAL OF CONFLICTS
AND AN EFFECTIVE DATE

WHEREAS, the City of Lake Worth, Florida (“City”) is a duly constituted municipality having such power and authority conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes;

WHEREAS, the Florida Department of Transportation (FDOT) has jurisdiction over State Road 5 (also known as Federal Highway) within the jurisdictional boundaries of the City; and

WHEREAS, FDOT seeks to install certain lighting improvements on Federal Highway (specifically from 10th Avenue South to 6th Avenue North) to include decorative lighting and to have the City maintain the improvements once installed; and

WHEREAS, FDOT is providing funding for most of the improvements being made to Federal Highway within the City; however, the City is required to provide local funding for the decorative improvements to match existing decorative improvements; and

WHEREAS, FDOT has proposed a Maintenance Memorandum of Agreement (MMA) and Local Funding Agreement which provide the responsibilities of FDOT and the City with regards to the installation of the improvements, the funding of the improvements, and the City’s maintenance of the improvements once installed; and,

WHEREAS, the improvements project detailed in the Local Funding Agreement is in the best interests of both the City and FDOT; and,

WHEREAS, the City Commission has determined that entering the MMA and Local Funding Agreement with FDOT serves a valid public purpose.

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

Section 1. The foregoing recitals are hereby incorporated into this Resolution as true and correct statements.

Section 2. The City Commission hereby approves the Maintenance Memorandum of Agreement and the Local Funding Agreement with FDOT for the decorative lighting improvements to be installed by FDOT and directs the Mayor and City Clerk to execute the same. A copy of this Resolution shall be provided to FDOT along with the executed agreements.

Section 3. All resolutions or parts of resolutions are hereby repealed or amended to the extent that they are in conflict with this Resolution.

Section 4. This Resolution shall become effective immediately upon passage.

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 Christopher McVoy
Commissioner Sarah Malega
Commissioner Kimberly Stokes
Commissioner Reinaldo Diaz

The Mayor thereupon declared this resolution duly passed and adopted on the ____ day of _____ 2023.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk