RESOLUTION NO. 28-2026 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE CAPITAL IMPROVEMENTS AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY IN THE AMOUNT OF $316,643 IN FISCAL YEAR 2026-2027 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE COMPASS COMMUNITY CENTER REHABILITATION PROJECT; AUTHORIZING THE MAYOR, OR HER DESIGNEE, TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, the City desires to make capital improvements to the Compass Community Center and

WHEREAS, the City has requested that Palm Beach County (“County”) make the City’s allocation of $316,643 in Fiscal Year 2026-2027 Community Development Block Grant (“CDBG”) funds available for the Improvements project; and

WHEREAS, the proposed public facility improvements are an eligible use of CDBG funds; and

WHEREAS, the Compass Community Center is located within the Lake Worth Beach CDBG Target Area; and

WHEREAS, the County has prepared a Capital Improvements Agreement for the Compass Community Center Rehabilitation Project (“Agreement”) that sets forth the terms and conditions for the use of these CDBG funds for this purpose; and

WHEREAS, the City desires to enter into this Capital Improvements Agreement with the County for the purpose of making improvements to the Compass Community Center; and

WHEREAS, this will serve 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 Capital Improvements Agreement between Palm Beach County and the City in the amount of $316,643 in Fiscal Year 2026-2027 CDBG funds for public facility improvements to be made to the Compass Community Center Rehabilitation Project.

SECTION 2: The city Commission of the City of Lake Worth Beach, Florida hereby authorizes the Mayor, or her designee, to execute the Capital Improvements Agreement between Palm Beach County and the City and all related documents for this stated purpose.

SECTION 3: Upon execution of the resolution, one copy shall be forwarded to the Public Works 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 Betty Resch
Vice Mayor Mimi May
Commissioner Sarah Malega
Commissioner Christopher McVoy
Commissioner Anthony Segrich

The Mayor thereupon declared this resolution duly passed and adopted on the _____ day of ____________, 2026.

LAKE WORTH BEACH CITY COMMISSION

By: __________________________
Betty Resch, Mayor

ATTEST:

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Melissa Ann Coyne, MMC, City Clerk