

RESOLUTION NO. 56-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY IN THE AMOUNT OF \$306,691 IN FISCAL YEAR 2022-2023 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE MEMORIAL PARK PHASE II IMPROVEMENTS PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, the City desires to make additional improvements to Memorial Park;
and

WHEREAS, the City has requested that Palm Beach County ("County") make the City's allocation of \$306,691 in Fiscal Year 2022-2023 Community Development Block Grant ("CDBG") funds available for the Memorial Park Phase II project; and

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

WHEREAS, Memorial Park is located with the Lake Worth Beach CDBG Target Area; and

WHEREAS, the County has prepared an Agreement for the Memorial Park Phase II Improvements 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 Agreement with the County for the purpose of making additional improvements to Memorial Park.

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 Agreement between Palm Beach County and the City in the amount of \$306,691 in Fiscal Year 2022-2023 CDBG funds for public facility improvements to be made in Memorial Park.

SECTION 2: The City Commission of the City of Lake Worth Beach, Florida hereby authorizes the Mayor, or her designee, to execute three originals of the 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 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 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 _____, 2022.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk