

RESOLUTION NO. 27-2023, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING A BUDGET AMENDMENT TO REALLOCATE STATE AND LOCAL FISCAL RECOVERY FUND STORMWATER PROJECT BUDGETS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Lake Worth Beach, Florida (the "City") previously allocated State and Local Fiscal Recovery Funds ("SLFRF") to various City projects, and amongst them some stormwater infrastructure projects; and

WHEREAS, the City finds it is necessary and essential to reauthorize the budgeted stormwater infrastructure project costs amongst the project list as shown in Exhibit A due to grants received on two of the projects requiring matches and the SLFRF funds being ineligible matches; and

WHEREAS, any future reallocation of funds necessary between projects within the stormwater projects may be completed for an amount up to 20% of either projects budget; and,

WHEREAS, adoption of this FY 2023 Budget amendment set forth herein serves a valid public purpose.

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

SECTION 1: The above recitals are hereby ratified and confirmed as being true and correct and are hereby incorporated into this Resolution.

SECTION 2: As hereinafter stated in this Resolution, the term "fiscal year" shall mean the period of time beginning October 1, 2022 and ending and including September 30, 2023.

SECTION 3: The funds and available resources and revenues that are set out and attached as Exhibit "A" and incorporated herein by reference, be, and the same hereby are, reallocated and appropriated to provide monies to be used to pay the necessary capital project expenses of the respective funds and departments of the City for the fiscal year.

SECTION 4: The sums, which are set out in Exhibit "A" and herein incorporated by reference, listed as capital expenses of the respective fund and department of the City, be, and the same hereby are, reallocated and appropriated and shall be paid out of the State and Local Fiscal Recovery Funds acquired.

SECTION 5: Except as amended in Exhibit "A" hereto, the remainder of the of the SLFRF project list remains in full force and effect.

SECTION 6: 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 Reinaldo Diaz  
Commissioner Kim Stokes

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

**Exhibit A**

<b>Project Name</b>	<b>Amount Budgeted</b>	<b>Est. Actual Cost</b>	<b>Projected / Completion Date</b>	<b>Proposed Allocation:</b>
16th Avenue N Outfall-Valve	\$250,000	TBD	November-24	<b>\$220,000.00</b>
Main NRP-4 Eden Place	\$300,000	\$600,000	November-24	
Main NRP-Parrot Cove	\$450,000	\$900,000	November-24	<b>\$1,000,000.00</b>
Main NTP-3 S. Palm Park	\$300,000	\$600,000	February-24	
West Village Art Loft	\$100,000	\$109,940	January-23	<b>\$100,000.00</b>
John Rice Way Drainage Improvements			November-23	<b>\$80,000.00</b>
<b>TOTAL:</b>	<b>\$1,400,000</b>			<b>\$1,400,000.00</b>