

RESOLUTION NO. 25-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE STATE HIGHWAY LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE SAME; AND PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE

WHEREAS, since 2003, the City has contracted with the Florida Department of Transportation (FDOT) to provide maintenance and lighting services for FDOT's streetlights in the City's electric utility territory; and

WHEREAS, FDOT desires to update its State Highway Lighting, Maintenance, and Compensation Agreement with the City ("Agreement"); and

WHEREAS, the City's Electric Utility Department has reviewed the Agreement and determined that the Agreement appropriately compensates the City for its maintenance services and related costs; and

WHEREAS, the City Commission finds that entering the 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 and findings are incorporated into the Resolution as true statements.

Section 2. The City Commission of the City of Lake Worth Beach, Florida, hereby approves entering the State Highway Lighting, Maintenance, and Compensation Agreement with the Florida Department of Transportation, which Agreement is attached hereto as **Exhibit "A"** and incorporated herein by reference.

Section 3. The Interim City Manager, Jamie Brown, is authorized to execute the State Highway Lighting, Maintenance, and Compensation Agreement with the Florida Department of Transportation and take all necessary action to implement the same.

Section 4. All resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict.

Section 5. This Resolution shall become effective immediately upon its 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 Sarah Malega
Commissioner Christopher McVoy

Commissioner Mimi May
Commissioner Anthony Segrich

The Mayor thereupon declared this resolution duly passed and adopted on the ____ day
of _____ 2025.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk