

1
2
3
4
5
6
7
8
9
10
11
12

13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

RESOLUTION NO. 07-2020 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING AMENDMENT 001 TO THE AGREEMENT R2019-1764 BETWEEN PALM BEACH COUNTY AND THE CITY INCREASING THE AMOUNT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS BY \$54,678.89 TO \$290,678.89 FOR THE ACQUISITION OF REAL PROPERTY AND CONSTRUCTION OF IMPROVEMENTS FOR THE DEVELOPMENT OF THE ROYAL POINCIANA NEIGHBORHOOD PARK; MODIFYING PROJECT TASK BENCHMARK DATES SET FORTH IN THE AGREEMENT; 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 acquire vacant real property on South B Street between Lake Avenue and 1st Avenue South for the development of a park in the Royal Poinciana neighborhood; and

WHEREAS, Palm Beach County and the City entered into Agreement R2019-1764 to provide \$235,870 in Fiscal Year 2019-2020 Fiscal Year Community Development Block Grant (CDBG) funds that have been made available to the City for this purpose; and

WHEREAS, the City has requested the reallocation of \$54,678.89 in FY 2018-2019 not used under the previous year's Agreement R2018-1580 for code enforcement activities; and

WHEREAS, Amendment 001 to the Agreement R2019-1764 reallocates this funding to the development of the Royal Poinciana neighborhood park and modifies project task benchmark dates that more accurately reflect the current status of the project ; and

WHEREAS, the Palm Beach County has prepared Amendment 001 to the Agreement R2019-1764 that sets forth the terms and conditions for the use of these CDBG funds for this project; and

WHEREAS, the City desires to enter into Amendment 001 to Agreement R2019-1764 with Palm Beach County for the purpose of the development of a park in the Royal Poinciana neighborhood.

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

SECTION 1: The City Commission of the City of Lake Worth Beach, Florida, hereby approves Amendment 001 to Agreement R2019-1764 between Palm Beach County and the City to increase the amount of CDBG funds for the acquisition of vacant land and construction of improvements for the development of the Royal Poinciana neighborhood

46 park by \$54,678.89 and to modify project task benchmark dates to more accurately reflect
47 the current status of the project.

48
49 SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby
50 authorizes the Mayor to execute three originals of Amendment 001 to Agreement R2019-
51 1764 between Palm Beach County and the City and all related documents for this stated
52 purpose.

53
54 SECTION 3: Upon execution of the resolution, one copy shall be forwarded to the Leisure
55 Services Department Director. The fully executed original shall be maintained by the City
56 Clerk as a public record of the City.

57
58 SECTION 4: This resolution shall become effective upon adoption.

59
60 The passage of this resolution was moved by Commissioner _____,
61 seconded by Commissioner _____, and upon being put to a vote, the
62 vote was as follows:

- 63 Mayor Pam Triolo
- 64 Vice Mayor Andy Amoroso
- 65 Commissioner Scott Maxwell
- 66 Commissioner Omari Hardy
- 67 Commissioner Herman Robinson

68
69 The Mayor thereupon declared this resolution duly passed and adopted on the 3rd
70 day of March, 2020.

71 LAKE WORTH BEACH CITY COMMISSION

72
73
74 By: _____
75 Pam Triolo, Mayor

76
77 ATTEST:

78
79
80 _____
81 Deborah M. Andrea, CMC, City Clerk