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RESOLUTION NO. 12-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, RATIFYING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR ELECTRIC VEHICLE CHARGING INFRASTRUCTURE PHASE 2 FUNDING AND THE CITY'S COST SHARE; AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS NECESSARY FOR THE APPLICATION; AND PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES

WHEREAS, the Florida Department of Environmental Protection (FDEP) announced the availability of funding under the Diesel Emissions Mitigation Program (DEMP) for the purchase and installation of Level 2 Electric Vehicle Charging Stations; and

WHEREAS, the City is eligible to apply for an estimated based allocation of \$130,118 in DEMP funds; and

WHEREAS, if the City receives the DEMP funds, the City will provide an estimated cost share in the amount of \$46,500 for the proposed project on non-governmental owned property; and

WHEREAS, the City intends to use its DEMP funding allocation for the purchase and installation of at least one (1) Level 2 Electric Vehicle Charging Station at 2001 10th Avenue North, Lake Worth Beach, Florida, due to numerous amenities available at this location; and

WHEREAS, the City promptly submitted an application to the Florida Department of Environmental Protection for DEMP funding and, under the City's grant policy, said application must be ratified by the City Commission for funding and budgeting purposes; and

WHEREAS, the City has determined that the application for DEMP funding serves 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 ratifies the City's application to the Florida Department of Environmental Protection for DEMP funding in the estimated amount of \$130,118 and the estimated cost share in the amount of \$46,500 for the purchase and installation of a Level 2 Electric Vehicle Charging Station within the City's jurisdiction.

47 SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby
48 authorizes Michael Bornstein, City Manager, to execute all documents reasonably
49 necessary for the City’s application for the DEMP funding.

50
51 SECTION 3: Upon execution of the resolution, one copy shall be provided to the City
52 Manager’s Office. The fully executed original shall be maintained by the City Clerk as a
53 public record of the City.

54
55 SECTION 4: This resolution shall become effective upon adoption.

56
57 The passage of this resolution was moved by Commissioner _____,
58 seconded by Commissioner _____, and upon being put to a vote, the
59 vote was as follows:

- 60 Mayor Betty Resch
- 61 Commissioner Sarah Malega
- 62 Commissioner Christopher McVoy
- 63 Commissioner Kimberly Stokes
- 64 Commissioner Herman Robinson

65
66 The Mayor thereupon declared this resolution duly passed and adopted on the 30th
67 day of March, 2021.

68 LAKE WORTH BEACH CITY COMMISSION

69
70
71 By: _____
72 Betty Resch, Mayor

73
74 ATTEST:

75
76
77 _____
78 Deborah M. Andrea, CMC, City Clerk
79