

RESOLUTION NO. 38-2019 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AUTHORIZING THE ACCEPTANCE OF AN AWARD FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES FOR GRANT FUNDS PROVIDED THROUGH THE FISCAL YEAR 2019-2020 SMALL MATCHING HISTORIC PRESERVATION GRANTS PROGRAM IN THE AMOUNT OF \$50,000 FOR CONDUCTING THE HISTORIC RESOURCES SURVEY PHASE IV; AUTHORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENT AND ALL RELATED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Small Matching Historic Matching Grant Program is administered by the Florida Department of State, Division of Historical Resources (the "Division"); and

WHEREAS, the Division has provided notice to the City of an award of a Small Matching Grant as a Certified Local Government in the amount of \$50,000 for the purpose of conducting the Phase IV survey of the City's historic resources; and

WHEREAS, the City desires to accept this award to procure the services of a cultural resources management consultant to assist the City with the Phase IV survey historic districts not yet updated of for historical significance; and

WHEREAS, the City and the Division both desire to enter in Agreement for this purpose; and

WHEREAS, the proposed project 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 authorizes the acceptance of an award from the Florida Department of State, Division of Historic Preservation for grant funds made available through the Fiscal Year 2019-2020 Small Matching Historic Preservation Grants Program in an amount of \$50,000 to procure the services of a cultural resources management consultant to assist the City in conducting the Phase IV survey of the City's historic resources.

SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby authorizes the Mayor to execute the Agreement and all documents related to the City's award.

**SECTION 3:** The City Commission hereby authorizes Kevin Fischer, Planning and Preservation Manager, or his designee, to serve in the capacity of Project Manager for this purpose.

**SECTION 4:** Upon execution of the resolution, one copy shall be delivered to the Planning and Preservation Manager. The fully executed original shall be maintained by the City Clerk as a public record of the City.


**SECTION 5:** This resolution shall become effective upon adoption.

The passage of this resolution was moved by Commissioner Maxwell, seconded by Vice Mayor Amoroso, and upon being put to a vote, the vote was as follows:


Mayor Pam Triolo	AYE
Vice Mayor Andy Amoroso	AYE
Commissioner Scott Maxwell	AYE
Commissioner Omari Hardy	AYE
Commissioner Herman Robinson	AYE

The Mayor thereupon declared this resolution duly passed and adopted on the 20<sup>th</sup> day of August, 2019.

LAKE WORTH BEACH CITY COMMISSION

By:   
Pam Triolo, Mayor

ATTEST:

  
Deborah M. Andrea, CMC, City Clerk

