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RESOLUTION NO. XX-2020 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE LOCAL AGENCY PROGRAM AGREEMENT 442094-1-58-01 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY IN THE AMOUNT NOT TO EXCEED \$3,000,000 IN FEDERAL-AID GRANT FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION TRANSPORTATION ALTERNATIVE PROGRAM FOR PHASE 2 OF THE LAKE WORTH BEACH PARK OF COMMERCE PHASE 2; 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 make improvements related to Phase 2 of the Lake Worth Beach Park of Commerce, including the provision of safe use by pedestrians, bicyclists and other non-motorized forms of transportation; and

WHEREAS, the City has been awarded a Federal-aid grant in an amount not to exceed \$3,000,000 under the Federal Highway Administration Transportation Alternative Program made available through the Florida Department of Transportation; and

WHEREAS, the City has been project-specific certified by the Florida Department of Transportation to conduct this project; and

WHEREAS, the Florida Department of Transportation has prepared a Local Agency Program Agreement that sets forth the terms and conditions for the use of these Federal aid funds for participating costs included in the scope of work for this project; and

WHEREAS, the City desires to enter into this Local Agency Program Agreement with the Florida Department of Transportation for this purpose.

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, Florida, hereby approves the Local Agency Program Agreement 442094-1-8-01 between the Florida Department of Transportation and the City in an amount not to exceed \$3,000,000 in Federal Highway Administration Transportation Alternative Program funds for Phase 2 of the Lake Worth Beach Park of Commerce project.

SECTION 2: The City Commission of the City of Lake Worth, Florida, hereby authorizes the Mayor to execute the original of the Local Agency Program Agreement 442094-1-58-01 between the Florida Department of Transportation and the City and all related documents for this stated purpose.

46 SECTION 3: Upon execution of the resolution, one copy shall be forwarded to the Water
47 Utilities Department Director. The fully executed original shall be maintained by the City
48 Clerk as a public record of the City.

49
50 SECTION 4: This resolution shall become effective upon adoption.

51
52 The passage of this resolution was moved by Commissioner
53 _____, seconded by Commissioner _____, and upon being
54 put to a vote, the vote was as follows:

- 55 Mayor Pam Triolo
- 56 Vice Mayor Andy Amoroso
- 57 Commissioner Scott Maxwell
- 58 Commissioner Omari Hardy
- 59 Commissioner Herman Robinson

60
61 Mayor Pam Triolo thereupon declared this resolution duly passed and adopted on
62 the 13th day of January, 2020.

63 LAKE WORTH CITY COMMISSION

64
65
66 By: _____
67 Pam Triolo, Mayor

68
69 ATTEST:
70
71 _____
72 Pamela J. Lopez, City Clerk