

RESOLUTION NO. 73-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR GRANT FUNDING IN THE AMOUNT OF \$350,000 PROVIDED THROUGH THE RESILIENT FLORIDA PROGRAM TO IMPLEMENT FLOOD MITIGATION MEASURES AT 10TH AVENUE NORTH AND 13TH AVENUE NORTH AND THE LAKE WORTH LAGOON; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Florida Department of Environmental Protection has announced the Fiscal Year 2023 Resilient Florida Grant Program (“Program”) for the purpose of providing grant funds to effectively address the impacts of flooding and sea level rise within the State of Florida; and

WHEREAS, these funds are made available for applications from counties, municipalities, water management districts, flood control districts and regional resilience entities for assistance to analyze and plan for vulnerabilities, as well as to implement projects for adaptation and mitigation; and

WHEREAS, the City of Lake Worth Beach (“City”) is eligible to apply for funding assistance under the Program; and

WHEREAS, the City of Lake Worth Beach (“City”) desires to apply for \$350,000 in grant funding to implement mitigation measures for the outfalls at 10th Avenue North and 13th Avenue North at the Lake Worth Lagoon to relieve chronic flooding at the City’s public golf course and the surrounding neighborhood; and

WHEREAS, the City will be required to provide a local cost share of \$350,000 for these Program grant funds, if awarded; and

WHEREAS, the local cost share matching funds will come from the FY 2024 capital improvement project budget; and

WHEREAS, the City must submit its application during the announced submission period of July 1, 2022 through September 1, 2022; and

WHEREAS, this will serve 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 approves the submission of an application to the Florida Department of Environmental

Protection for grant funds made available through the Fiscal Year 2023 Resilient Florida Program in the amount of \$350,000 for mitigation measures of the outfalls at 10th Avenue North and 13th Avenue North and the Lake Worth Lagoon to relieve the chronic flooding of the City’s public golf course and surrounding neighborhood.

SECTION 2: The City Commission of the City of Lake Worth Beach, Florida hereby authorizes the City Manager, or her designee, to execute any programmatic documents related to the submission of the application.

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

SECTION 4: This resolution shall become effective upon adoption.

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 Christopher McVoy
- Commissioner Sarah Malega
- Commissioner Kimberly Stokes
- Commissioner Reinaldo Diaz

The Mayor thereupon declared this resolution duly passed and adopted on the _____ day of _____, 2022.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk