

RESOLUTION NO. 08-2023 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE LOCAL AGENCY PROGRAM AGREEMENT 448301-1-58-01 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY IN THE AMOUNT NOT TO EXCEED \$1,107,854 IN FEDERAL-AID GRANT FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION TRANSPORTATION ALTERNATIVES PROGRAM FOR THE LAKE WORTH BEACH CITY WIDE ADA IMPROVEMENTS PROJECT; 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 City wide ADA infrastructure improvements to enhance safe use by pedestrians; and

WHEREAS, the City desires to make City wide ADA infrastructure improvements to enhance safe use by pedestrians; and

WHEREAS, the City has been awarded a Federal-aid grant in an amount not to exceed \$1,107,854 under the Federal Highway Administration Transportation Alternatives Program made available through the Florida Department of Transportation: and

WHEREAS, this grant funding amount was based on engineer estimates of eligible participating and non-participating costs for the project scope of work; and

WHEREAS, the Florida Department of Transportation and the City shall enter into a Local Agency Agreement 448301-1-58-01 that set forth the terms and conditions for the use of these Federal Aid funds in the estimated amount of \$1,107,854 for participating costs and for an estimated local cost share of \$169,212 in non-participating costs included in the project scope of work based on the engineer estimate; and

WHEREAS, the Florida Department of Transportation has prepared a Local Agency Program Agreement 448301-1-58-1 that sets forth the terms and conditions for the use of Federal aid funds in the amount of \$1,107,854 for participating costs and a local cost share of \$169,212 for non-participating costs for improvements included in the approved 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 BEACH, FLORIDA, that:

Section 1: The City Commission of the City of Lake Worth Beach, Florida, hereby approves the Local Agency Program Agreement 448301-1-58-01 between the Florida Department of Transportation and the City in an amount not to exceed \$1,107,854 in Federal Highway Administration Transportation Alternatives Program funding for the Lake Worth Beach city-wide ADA improvements project.

Section 2. The City Commission of the City of Lake Worth Beach, Florida, hereby authorizes the Mayor to execute the original of the Local Agency Program Agreement 448301-1-58-01 between the Florida Department of Transportation and the City and all related documents for this stated purpose.

Section 3. Upon execution of the resolution, one original shall be forwarded to the Florida Department of Transportation and one copy shall be forwarded to the Works Director. One 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 its adoption.

The passage of this resolution was moved by _____, seconded by _____, 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 4th day of April, 2023.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, CMC, City Clerk