

RESOLUTION NO. 54-2020 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY SEEKING \$1,032,897 IN FUNDING MADE AVAILABLE UNDER PALM BEACH COUNTY’S MUNICIPAL CARES ACT REIMBURSEMENT PROGRAM; AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT AND ALL RELATED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, On March 13, 2020 Palm Beach County (“County”) declared a State of Emergency as a result of the COVID-19 pandemic; and

WHEREAS, the County has received CARES ACT funding from the federal government for the procurement of COVID-19 related goods and services; and

WHEREAS, these funds are to be made available to all municipalities in the County; and

WHEREAS, the County has created the Municipal CARES ACT Reimbursement Program for this purpose; and

WHEREAS, the City has made expenditures for COVID-19 related goods and services that have not been and will not be reimbursed from any CARES ACT funds or other grants and donations; and

WHEREAS, the City desires to enter into this Interlocal Agreement with the County for the reimbursement of said COVID-19 related goods and services that are eligible for reimbursement under the County’s Municipal CARES ACT Reimbursement Program.

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 Interlocal Agreement between Palm Beach County and the City seeking funding of up to \$1,032,897 for reimbursement of eligible COVID-19 related goods and services under the County’s Municipal CARES ACT Reimbursement Program.

SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby authorizes the Mayor to execute the Interlocal Agreement between Palm Beach County and the City and all related documents for this stated purpose.

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

47 SECTION 4: This resolution shall become effective upon adoption.

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

- 52 Mayor Pam Triolo
- 53 Vice Mayor Andy Amoroso
- 54 Commissioner Scott Maxwell
- 55 Commissioner Herman Robinson
- 56

57 The Mayor thereupon declared this resolution duly passed and adopted on the 1st
58 day of December, 2020.

59 LAKE WORTH BEACH CITY COMMISSION

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By: _____
Pam Triolo, Mayor

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65 ATTEST:

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Deborah M. Andrea, CMC, City Clerk

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