

RESOLUTION NO. 174-23

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING A GRANT AGREEMENT (22FRP134) WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO OBTAIN SUPPLEMENTAL FUNDING FOR THE THOMAS STREET PUMP STATION IMPROVEMENT PROJECT NO. 18-017; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS AND/OR RENEWALS AND TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THIS AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach (“City”) is authorized to enter into agreements to provide services, programming, and products in accordance with its Charter; and

WHEREAS, the City administers a Capital Improvement Program (“Program”); and

WHEREAS, as part of this Program, the City provides services such as roadway and underground utility improvements; and

WHEREAS, the City desires to enter into an agreement with Florida Department of Environmental Protection to obtain state grant funding from the Resilient Florida Program; and

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby approves this Agreement between the City and Florida Department of Environmental Protection, which is attached to this resolution as Exhibit A.

Section 3. The City Commission authorizes the City Manager to execute any amendments and/or renewals thereto and take any other actions necessary to effectuate this Agreement.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the ____ day of _____, 2023.

ATTEST:

Katerri Johnson, City Clerk

Shelly Petrolia, Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney