RESOLUTION NO. 19-19

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ORDER TO FUND PHASE 3 OF THE NE 2ND AVENUE / SEACREST BEAUTIFICATION PROJECT FROM NE 22ND STREET TO GULFSTREAM BOULEVARD; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND DIRECTING AND AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE SAME; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach, Florida desires to improve and beautify NE 2nd Avenue; and

WHEREAS, the City has received funding assistance in the amount of $697,765 from the Florida Department of Transportation (FDOT) via a federal project funding grant; and

WHEREAS, the City must enter into a Local Agency Program Agreement with the Florida Department of Transportation in order to receive the funding for the construction of NE 2nd Avenue / Seacrest Beautification Phase 3 Project along NE 2nd Avenue from NE 22nd Street to Gulfstream Boulevard; and

WHEREAS, the City Commission has determined that executing said Agreement is in the best interests of the public and the citizens of Delray Beach.

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

<u>Section 1.</u>   That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

<u>Section 2.</u>   The Mayor is hereby directed and authorized to execute the Local Agency Program Agreement between the City of Delray Beach and the Florida Department of Transportation.

<u>Section 3</u>.   The City Manager is hereby directed and authorized to take all actions necessary and prudent in order to effectuate same.

<u>Section 4</u>.   This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED in regular session on the _____ day of _____, 2019.

_____
M A Y O R

Attest:

_____
City Clerk

Approved as to form and legal sufficiency:

_____
City Attorney