RESOLUTION NO. 89-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA, FOR THE SEAMLESS SUMMER OPTION PROGRAM; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS THERETO AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

WHEREAS, the School Board of Palm Beach County's (the "School Board") Seamless Summer Option Program (the "Program") provides children with nutritionally well-balanced meals and snacks that meet the United States Department of Agriculture guidelines for the National School Lunch Program free of charge during the summer; and

WHEREAS, the City desires to enter into an agreement with the School Board to provide meals and snacks at Pompey Park pursuant to the Program (the "Agreement"); 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:

<u>Section 1.</u> The foregoing recitals are hereby affirmed and ratified.

<u>Section 2.</u> The City Commission of the City of Delray Beach has reviewed and hereby approves the Agreement between the City and School Board, attached hereto and incorporated herein as "Exhibit A".

Section 3. The City Commission authorizes the City Manager to execute any amendments thereto and take any other actions necessary to effectuate the intent of this Resolution.

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

PASSED AND ADOPTED in regular session on the _____ day of _____, 2024.

ATTEST:

Katerri Johnson, City Clerk

Thomas F. Carney, Jr., Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney