

RESOLUTION NO. 42-24

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 PROVIDING FINANCIAL ASSISTANCE TO THE CITY FOR THE GERMANTOWN ROAD BICYCLE AND PEDESTRIAN IMPROVEMENTS PROJECT FROM OLD GERMANTOWN ROAD TO CONGRESS AVENUE; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS THERETO AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE 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 City desires to improve Germantown Road between Old Germantown Road to Congress Avenue (the “Project”); and

WHEREAS, the City has been approved to receive funding assistance in the amount of Four Million Seven Hundred Six Thousand Four Hundred Fifty-Five Dollars (\$4,706,455) 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 FDOT (the “Agreement”) in order to receive the above-referenced funding assistance for the Project; and

WHEREAS, the City Commission deems approval of this Resolution to be in the best interests 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 of Delray Beach and the Florida Department of Transportation, 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.

Section 4. This Resolution shall become effective immediately upon its passage and adoption.

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

ATTEST:

\_\_\_\_\_  
Katerri Johnson, City Clerk

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Shelly Petrolia, Mayor

Approved as to form and legal sufficiency:

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Lynn Gelin, City Attorney