RESOLUTION NO. 95-22

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, RETROACTIVELY APPROVING THE APPLICATION FOR FUNDING FOR A CLEAN WATER AND DRINKING WATER INFRASTRUCTURE PROJECT FROM THE COMMUNITY PROJECT PROGRAM THROUGH THE FEDERAL GOVERNMENT APPROPRIATION PROCESS; DIRECTING THE CITY CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO CONGRESSWOMAN LOIS FRANKEL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Community Project Funding ("CPF") provides members of Congress the ability to submit specific local projects for consideration in the annual appropriations process; and

WHEREAS, the City of Delray Beach has a significant need for a comprehensive Clean Water and Drinking Water Infrastructure Project that includes the replacement of pipe infrastructure, the rehabilitation of the lift station building, the installation of variable frequency drives, pumps, and associated equipment, and the rehabilitation of the wet well (the "Project"); and

WHEREAS, on April 15, 2022, the City of Delray Beach submitted an application requesting an allocation of funding from CPF to fund the Project to the Office of Congresswoman Lois Frankel, attached hereto as Exhibit "A"; and

WHEREAS, as part of the federal program, the City is required to fund 20 percent of the Project; and

WHEREAS, the City Commission of the City of Delray Beach supports and retroactively approves the submittal of the application for funding for the City of Delray Beach Clean Water and Drinking Water Infrastructure Project.

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 hereby supports and retroactively approves the application requesting funding for the City of Delray Beach Clean Water and Drinking Water Infrastructure Project.
- <u>Section 3.</u> The City Commission directs the City Clerk to transmit a certified copy of this resolution to the Office of Congresswoman Lois Frankel as an expression of community support for the Project.
 - <u>Section 4.</u> This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regula	ar session on the day of	, 2022
ATTEST:		
Katerri Johnson, City Clerk	Shelly Petrolia, Mayor	
Approved as to form and legal sufficiency:		
Lynn Gelin, City Attorney		