

EXHIBIT G

RESOLUTION NO. 01-17

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 1 OF THE NE 2ND AVENUE / SEACREST BEAUTIFICATION PROJECT FROM NE 8TH STREET TO NE 13TH STREET; 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 \$750,000.00 from the Florida Department of Transportation 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 1 Project along NE 2nd Avenue from NE 8th Street To NE 13th Street; 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 that:

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

Section 2. 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.

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

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

(The remainder of this page intentionally left blank.)

PASSED AND ADOPTED by the City Commission of the City of Delray Beach this 10th day of January, 2017.

CITY OF DELRAY BEACH, FLORIDA

BY: _____
Cary D. Glickstein, Mayor

ATTEST:

BY: _____
Chevelle Nubin, MMC, City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

BY: _____
R. Max Lohman, City Attorney