

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 2<sup>ND</sup> AVENUE / SEACREST BEAUTIFICATION PROJECT FROM NE 8<sup>TH</sup> STREET TO NE 13<sup>TH</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> Avenue / Seacrest Beautification Phase 1 Project along NE 2<sup>nd</sup> Avenue from NE 8<sup>th</sup> Street To NE 13<sup>th</sup> 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 10<sup>th</sup> 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