

RESOLUTION NO. 131-18

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE LOCAL AGENCY PROGRAM (LAP) SUPPLEMENTAL AGREEMENT NO. 5 TIME EXTENSION REQUEST FOR NE 2ND AVE / SEACREST BEAUTIFICATION PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

WHEREAS, the City requires a time extension to the FDOT LAP Supplemental Agreement No. 3 that provides a 6-month time extension until June 30, 2018 for NE 2nd Ave / Seacrest Beautification project.

WHEREAS, the City desires to enter into a next agreement with FDOT under LAP Supplemental Agreement No. 4 for an additional 6-month time extension to December 31, 2018.

WHEREAS, the City desires to enter into a next agreement with FDOT under LAP Supplemental Agreement No. 5 for an additional 6-month time extension to June 30, 2019.

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 ORDAINED 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 and FDOT, which is attached to this Resolution as Exhibit A.

Section 3. The City Commission authorizes the City Manager to execute the Agreement and any amendments and/or renewals thereto, and take any other actions necessary to effectuate this Agreement.

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

PASSED AND ADOPTED in regular session on the \_\_\_\_ day of \_\_\_\_\_, 2018.

ATTEST:

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Katerri Johnson, City Clerk

Approved as to form and legal sufficiency:

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R. Max Lohman, City Attorney