RESOLUTION NO. 124-18

A RESOLUTION OF THE CITY OF DELRAY BEACH AUTHORIZING AND DIRECTING THE CITY MANAGER TO REQUEST AND ACCEPT FUNDING FOR THE ATLANTIC DUNES PARK PROJECT FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, SUBJECT TO THE CITY'S REGULATORY AUTHORITY AND CODE OF ORDINANCES, PROVIDING FOR AN EFFECTIVE DATE, AND FOR OTHER PURPOSES

WHEREAS, the City of Delray Beach ("City") has planned for improvements to Atlantic Dunes Park which will enhance the use of the Park for the residents and visitors of the City; and

WHEREAS, the State of Florida has received and approved the City's request for funding; and

WHEREAS, it is necessary for the City to enter into a funding agreement with the State of Florida Department of Environmental Protection ("FDEP") in the amount of \$300,000.00 for this project; and

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 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.
- Section 2. That the City of Delray Beach hereby supports improvements to the City's Atlantic Dunes Park, subject to the City's regulatory authority and the Code of Ordinances.
- Section 3. The City Manager is authorized and directed to take all necessary actions to enter into a contract agreement with FDEP for the grant funds for the Project.
 - <u>Section 4.</u> This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED in regular session on the day of, 2018	PASSED AND ADOPTE	ED in regular session on the _	day of	, 2018
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ATTEST:	MAYOR
Katerri Johnson, City Clerk	
Approved as to form and legal sufficiency:	
Lynn Gelin, Interim City Attorney	