

RESOLUTION NO. 43-20

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA, AUTHORIZING FLORIDA POWER AND LIGHT TO INSTALL DECORATIVE LED STREET LIGHTS AS PART OF THE OSCEOLA PARK NEIGHBORHOOD IMPROVEMENTS PROJECT AND AUTHORIZING PAYMENT IN A NOT-TO-EXCEED AMOUNT OF \$300,000 FOR THE DESIGN AND INSTALLATION OF THE LED FIXTURES; AND PROVIDING FOR AN EFFECTIVE DATE; AND OTHER PURPOSES.

WHEREAS, the City of Delray Beach (City) and the Community Redevelopment Agency (CRA) approved a neighborhood improvements project (Project) at Osceola Park Neighborhood to improve the infrastructure and safety of the neighborhood; and

WHEREAS, as part of the Project, the City intends to replace the existing cobra-head fixtures with Decorative LED fixtures to enhance public safety and electrical efficiency; and

WHEREAS, Florida Power and Light (FPL) requires the City to pay the Cost in Aid of Construction (CIAC) for the design and installation of fixtures prior to the commencement of any work; and

WHEREAS, FPL does not require a formal agreement; 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:

Section 1. That the foregoing recitals are hereby affirmed and ratified.

Section 2. The City of Delray Beach hereby approves the replacement of the existing cobra-head fixtures with decorative LED fixtures to enhance public safety and electrical efficiency in the Osceola Park Neighborhood project, subject to the City's regulatory authority and the Code of Ordinances.

Section 3. The City Commission authorizes a Cost in Aid of Construction in a not-to-exceed amount of \$300,000 for the design and installation of fixtures as part of the neighborhood improvements project at Osceola Park Neighborhood.

Section 4. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED in regular session on the ____ day of _____, 2020.

ATTEST:

Katerri Johnson, City Clerk

Shelly Petrolia, Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney