

RESOLUTION NO. 57-20

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA TO APPROVE TWO AGREEMENTS WITH FLORIDA POWER AND LIGHT TO INSTALL NEW LED STREET LIGHTS IN THE SW 4TH ST, SW 6TH ST, SW 7TH AVE, AND SW 3RD CT NEIGHBORHOOD IMPROVEMENTS PROJECT (PROJECT NO. 17-108); AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS OR RENEWALS THERETO AND TAKE ANY ACTIONS NECESSARY TO EFFECTUATE THIS RESOLUTION; 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 the installation of new LED street lights and for the conversion of existing street lighting from Cobra Head to LED; and

WHEREAS, the City desires to enter into an agreement with Florida Power and Light to obtain the aforementioned products ("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 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 the Agreements between the City and Florida Power and Light, which is attached to this Resolution as Exhibit A.

Section 3. The City Commission authorizes the City Manager to execute 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 _____,
2020.

ATTEST:

MAYOR

Katerri Johnson, City Clerk

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney