

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT BETWEEN THE CITY AND PALM BEACH COUNTY TO ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$160,890.00 FROM PALM BEACH COUNTY FOR FISCAL YEAR 2018-2019 FOR THE RECONSTRUCTION OF AVENUE M FROM WEST 23<sup>RD</sup> STREET TO WEST 27<sup>TH</sup> STREET; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO ESTABLISH A PROJECT ACCOUNT AND APPROPRIATE FUND BALANCE FROM THE PAVING AND DRAINAGE CONSTRUCTION FUND IN THE AMOUNT OF \$160,890.00; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City's annual submission of an application to Palm Beach County for Community Development Block Grant Funds was granted; and

**WHEREAS**, Palm Beach County has approved said application and has allocated \$160,890 to be utilized for the reconstruction of Avenue M from W.23<sup>rd</sup> Street to W. 27<sup>th</sup> Street; and

**WHEREAS**, the City Manager shall execute any necessary amendments to this agreement; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA as follows:**

**SECTION 1.** The City Council hereby approves the acceptance of Community Development Block Grant Funds from Palm Beach County for fiscal year 2018-19 in the amount of \$160,890.

**SECTION 2.** The Mayor and City Clerk are authorized to execute the agreement.

**SECTION 3.** The Director of Finance and Administrative Services is authorized to establish a project and appropriate fund balance from the Paving and Drainage Construction Fund in the amount of \$160,890 and setup a budget in the CDBG fund in the amount of \$160,890 for the construction of Avenue M from W.23<sup>rd</sup> Street to W. 27<sup>th</sup> Street.

**SECTION 4.** That the Resolution take effect upon its passage and approval by City Council.

**PASSED and APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2018

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APPROVED:

\_\_\_\_\_  
THOMAS A. MASTERS  
MAYOR

\_\_\_\_\_  
TONYA DAVIS JOHNSON  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CLAUDENE L. ANTHONY  
CERTIFIED MUNICIPAL CLERK  
CITY CLERK

\_\_\_\_\_  
LYNNE L. HUBBARD  
CHAIR PRO TEM

\_\_\_\_\_  
KASHAMBA L. MILLER-ANDERSON  
COUNCILPERSON

\_\_\_\_\_  
JULIA A. BOTEL  
COUNCILPERSON

\_\_\_\_\_  
TERENCE D. DAVIS  
COUNCILPERSON

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

L. HUBBARD \_\_\_\_\_

K. MILLER-ANDERSON \_\_\_\_\_

T. DAVIS JOHNSON \_\_\_\_\_

J. BOTEL \_\_\_\_\_

T. DAVIS \_\_\_\_\_

\_\_\_\_\_  
REVIEWED AS TO LEGAL SUFFICIENCY

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ANDREW DEGRAFFENREIDT, CITY ATTORNEY

\_\_\_\_\_  
DATE: \_\_\_\_\_