

RESOLUTION NO. 2016-23

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, AUTHORIZING THE EXECUTION OF THE AMENDED FISCAL YEAR 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT FOR PHASE 2 OF THE STORMWATER DRAINAGE ENHANCEMENT IN THE ORIGINAL SECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it was determined there is a need for the following project to be undertaken: Phase 2 of the Stormwater Drainage Enhancement in the Original Section of the City of Greenacres; entailing the regrading of the alleys and replacement of outfalls to the L-11 Canal to enhance stormwater storage and conveyance in the area north of First Street, south of Biscayne Drive, east of the LWDD E-3 Canal, and west of Swain Boulevard. The project also includes restoration of pavement and sidewalks disturbed by the construction; and

WHEREAS, funding for this project has been approved and will result in greatly needed improvements to Greenacres' Original Section; and

WHEREAS, the grant agreement was originally approved by the City on February 1, 2016 (Resolution 2016-03) for execution; and

WHEREAS, the agreement originally provided for \$125,767 in CDBG funds to the City which will be increased to \$134,437 through the proposed amendment; and

WHEREAS, these improvements will benefit the residents of the established Community Development Block Grant "target area", as well as the residents of surrounding areas of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, THAT:

Section 1. The City Council grants authorization for the execution of Amendment 001 to the FY 2015-2016 Community Development Block Grant (CDBG) Agreement for Phase 2 of the Stormwater Drainage Enhancement in the Original Section of Greenacres attached hereto as Exhibit A.

Section 2. That the appropriate City officials are hereby authorized to execute all necessary documents required to effectuate the terms of the agreement.

Section 3. This resolution shall be effective upon its adoption.

RESOLVED AND ADOPTED this 16th of May, 2016.

Voted

Samuel J. Ferreri
Mayor

Jonathan G. Pearce
Deputy Mayor

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Attest:

Denise McGrew
City Clerk

Lisa Rivera
Councilwoman, District I

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Peter Noble
Councilman, District II

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Judith Dugo
Councilwoman, District III

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Paula Bousquet
Councilwoman, District V

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Approved as to Form and Legal Sufficiency:

James D. Stokes
City Attorney