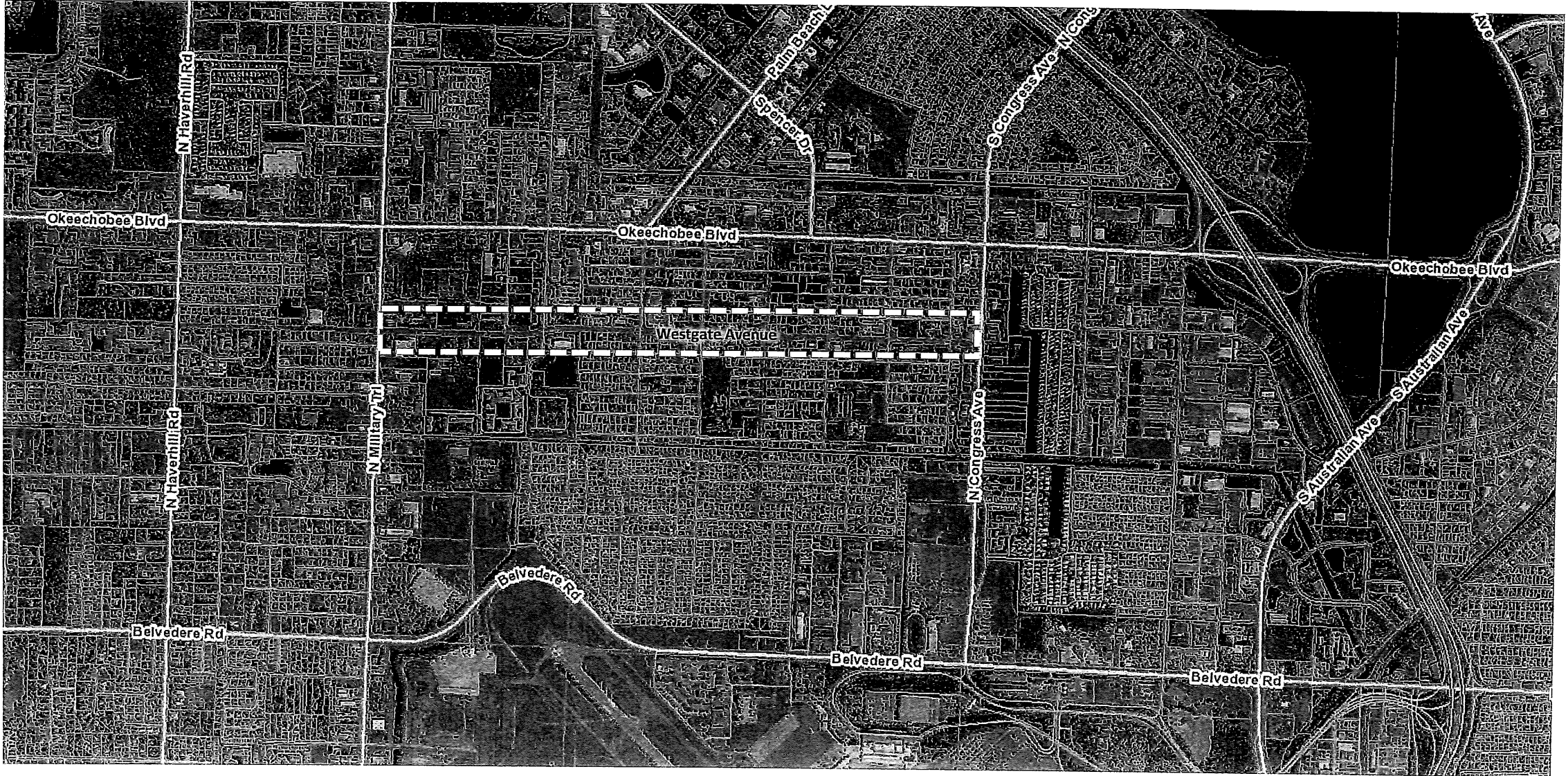


LOCATION MAP

WESTGATE AVENUE CORRIDOR COMPLETE STREETS PROJECT



RESOLUTION NO. R-2018-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY (COUNTY), FLORIDA, IN SUPPORT OF AN APPLICATION TO THE PALM BEACH COUNTY TRANSPORTATION PLANNING AGENCY (TPA) FROM THE WESTGATE BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY (WESTGATE CRA) FOR THE FEDERAL LOCAL INITIATIVES PROGRAM GRANT FUNDING TO SUPPORT THE WESTGATE AVENUE CORRIDOR COMPLETE STREETS PROJECT.

WHEREAS, the Westgate CRA has identified a need to install Complete Streets elements in the Westgate Avenue Corridor by providing bike lanes, street trees, pedestrian lighting and on street parking in certain areas (Project); and

WHEREAS, the Board of the Westgate CRA has unanimously authorized the budgeting to fully fund and maintain the Project; and

WHEREAS, the project qualifies for the Federal Local Initiatives Program (LI), a cost-reimbursement program where projects are submitted to the TPA for ranking and prioritization for funding; and

WHEREAS, the Westgate CRA has determined that it will undertake the responsibilities for implementation of the project from its design through construction and maintenance; and

WHEREAS, the Westgate CRA has requested that the County, a certified agency for the Local Agency Program, sponsor the LI grant application on its behalf; and

WHEREAS, as documentation of sponsorship of the project, the TPA has requested that the County adopt a resolution in support of the project and LI grant application; and

WHEREAS, the Board of County Commissioners has determined execution of this Resolution to be in the best interest of the citizens and residents of the County.

NOW, THEREFORE be it resolved by the Board of County Commissioners (BCC) of Palm Beach County, Florida, that the Mayor is hereby authorized to execute the Resolution.

1. The recitations set forth herein above are true, accurate, and correct and are incorporated herein.
2. The BCC does hereby endorse the Project.
3. This Resolution will take effect upon its adoption.

The foregoing resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Commissioner Melissa McKinlay, Mayor	_____
Commissioner Mack Bernard, Vice Mayor	_____
Commissioner Paulette Burdick	_____
Commissioner Hal R. Valeche	_____
Commissioner Dave Kerner	_____
Commissioner Steven L. Abrams	_____
Commissioner Mary Lou Berger	_____

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____ 2018.

PALM BEACH COUNTY, FLORIDA BY
ITS BOARD OF COUNTY
COMMISSIONERS

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

SHARON R. BOCK, CLERK AND
COMPTROLLER

By: 
Assistant County Attorney

By: _____
Deputy Clerk



March 19, 2018

Tanya McConnell P.E.
Deputy County Engineer
Engineering and Public Works
2300 N Jog Rd
West Palm Beach FL 33411

Re: Westgate Avenue Corridor Complete Streets Project – LI Grant

Dear Ms. McConnell:

At its meeting of March 12, 2018, the Westgate Belvedere Homes Community Redevelopment Agency Board voted unanimously to authorize staff to budget funds to fund and maintain the Westgate Avenue Corridor Complete Streets project if the Transportation Planning Agency (TPA) Local Initiatives Program (LI) grant is approved.

This letter is provided to affirm the CRA Board's decision to provide additional funding for the construction and the maintenance of the project to cover expenses that are not covered by the TPA LI grant. The maintenance funds will be included in the CRA BCC-approved budget in future years after the LI grant is approved.

We thank you for your support and look forward to working with you and your staff to continue to enhance safety and mobility in the Westgate Avenue Corridor.

Sincerely,

A handwritten signature in cursive script that reads "Elizee Michel".

Elizée Michel, AICP
Executive Director

CC: CRA Board