

## **RESOLUTION NO. 19-2019**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPLY TO THE LOCAL INITIATIVES (LI) CONSTRUCTION PROGRAM FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION THROUGH THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION FOR UP TO \$650,000 FOR IMPLEMENTATION OF A FIBEROPTIC INFRASTRUCTURE TO LINK THE FOUR (4) MOST CRITICAL SIGNALIZED INTERSECTIONS IN PALM BEACH TO PALM BEACH COUNTY.

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WHEREAS, the Town of Palm Beach desires to apply to the Local Initiatives (LI) Program from the Florida Department of Transportation through the Palm Beach Metropolitan Planning Organization, for grant funds in the amount up to \$650,000, which will provide funding for implementation of a fiberoptic infrastructure to link the four (4) most critical signalized intersections in Palm Beach to Palm Beach County; and

WHEREAS, the proposed improvements, which are part of this application, are intended to improve the safety of the motoring public and pedestrians on these main corridors to and from the Town; and

WHEREAS, the Metropolitan Planning Organization's Local Initiative grant provides funding for the fiberoptic infrastructure to link the four (4) most critical signalized intersections in the Town of Palm Beach to Palm Beach County; and

WHEREAS, the Local Initiative grant program does not have any matching fund requirements;

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

Section 1. The foregoing recitals are hereby ratified and confirmed.

Section 2. The Town Manager is hereby authorized to submit an application to the Florida Department of Transportation through the Palm Beach Metropolitan Planning Organization, for grant funds in the amount up to \$650,000, which will provide funding for implementation of a fiberoptic infrastructure to link the four (4) most critical signalized intersections in Palm Beach to Palm Beach County. The Town Manager is authorized to sign the grant applications and any certifications and assurances, after review for legal sufficiency by the Town Attorney.

Section 3. If the grant is awarded, the Town of Palm Beach will maintain the improvements installed, until Palm Beach County integrates the intersections into their system whereupon Palm Beach County will assume maintenance responsibilities and operations of the subject intersections.

Section 4. Upon award of such grant, and approved for legal sufficiency by the Town's Attorney, the Town Council hereby authorizes the Town Manager to execute a grant agreement consistent with the grant application.

Section 5. Town Clerks shall provide a certified copy of this resolution to be submitted with the grant application.

PASSED AND ADOPTED in a regular adjourned session of Town Council of the Town of Palm Beach this 9th day of April 2019.

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Gail L. Coniglio, Mayor

ATTEST:

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Kathleen Dominguez, Town Clerk