

**RESOLUTION NO. 2016-17**

**A RESOLUTION OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY FOR THE PURPOSE OF PURCHASING MAPPING PRODUCTS AND SERVICES FOR THE USGS 3DEP PROGRAM, AND AUTHORIZING THE EXPENDITURE OF FUNDS NOT TO EXCEED \$20,000; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council, at their meeting on March 3, 2015, authorized the Town Manager to proceed, in conjunction with Palm Beach County, with a LiDAR study; and

**WHEREAS**, based on pending revised State Flood Zone Maps, the Town wishes to continue to benefit from working in conjunction with Palm Beach County to obtain mutually desired geographic data and analytical products at a cost savings to the Town; and

**WHEREAS**, Palm Beach County has offered an Interlocal Agreement in order to provide the ability to cost-share on mutually beneficial projects and task orders; and

**WHEREAS**, it is in the best interests of the Town, and its residents, for the Town to enter into this Interlocal Agreement with Palm Beach County, and authorize expenditures BY THE Town Manager for services pursuant to the Interlocal Agreement not to exceed a total of \$20,000.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF TOWN OF LOXAHATCHEE GROVES, FLORIDA, as follows:**

**Section 1.** The foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

**Section 2.** The Town of Loxahatchee Groves, Florida hereby agrees to the terms and conditions of that certain Interlocal Agreement with Palm Beach County, a copy of which is attached hereto as **Exhibit “A”**, and which is incorporated herein by reference, and further authorizes the Mayor and appropriate Town Officials to execute and deliver said Interlocal Agreement to Palm Beach County, along with a certified copy of this Resolution.

**Section 3.** The Town Council authorizes the Town Manager to expend a total not to exceed \$20,000.00 for services pursuant to the terms of the Interlocal Agreement, and to execute a Task Order and other necessary documentation in order to obtain the requested services from the County pursuant to the Interlocal Agreement.

**Section 4.** This Resolution shall take effect immediately upon its passage.

Council Member JARRIEL offered the foregoing resolution. Council Member McLENDON seconded the motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
<u>DAVID BROWNING</u> , MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>TOM COOLTZENÉ</u> , VICE MAYOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>RON JARRIEL</u> , COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>TODD McLENDON</u> , COUNCIL MEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>RYAN LIANG</u> , COUNCIL MEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS 5<sup>th</sup> DAY OF APRIL 2016.**

TOWN OF LOXAHATCHEE GROVES, FLORIDA

ATTEST:

Virginia M. Walton  
Virginia M. Walton, Town Clerk

David Browning  
Mayor DAVID BROWNING

Tom Cooltzené  
Vice-Mayor TOM COOLTZENÉ

Council Member TODD McLENDON

Ronald Jarriel  
Council Member RON JARRIEL

ABSENT  
Council Member RYAN LIANG

APPROVED AS TO LEGAL FORM:

[Signature]  
Office of the Town Attorney