

CITY CLERK
CITY OF SUNRISE

19 JAN 11 AM 10:00

SUNRISE, FLORIDA

RESOLUTION NO. 02-114-19-A

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING TWO (2) "DIRECTIVE CONFIRMATION AND ADDENDUM" TO THE "ALL REQUIREMENTS GAS SERVICES AGREEMENT" BETWEEN THE CITY OF SUNRISE AND FLORIDA GAS UTILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. 02-114, the City entered into an "All Requirements Gas Services Agreement" (Agreement) with Florida Gas Utility (FGU) to provide natural gas supply management services in 2002; and

WHEREAS, the FGU trades, contracts and schedules natural gas supplies on behalf of its member municipal utility systems; and

WHEREAS, the FGU has arrangements with the Royal Bank of Canada and Macquarie, initiated by Municipal Gas Authority of Georgia, to secure long-term gas supplies for its participants; and

WHEREAS, in order for the City to receive the discount pricing from FGU, FGU required a Directive Confirmation and Addendum for Royal Bank of Canada and a Directive Confirmation and Addendum for Macquarie.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SUNRISE, FLORIDA:

Section 1. Two (2) "Directive Confirmation and Addendum" (Directives) to the All Requirements Gas Services Agreement are hereby approved. These Directives are attached to and made a part of this Resolution as Exhibit A.

Section 2. Pursuant to Resolution No. 02-114, the Finance and Administrative Services Director was appointed as the City's Member Representative under Section 28 of the Agreement.

Section 3. The Finance and Administrative Services Director is hereby authorized to execute the Directives.

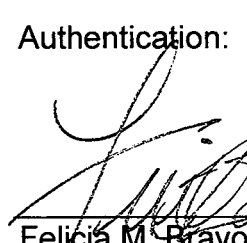
Section 4. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED this 8th DAY of JANUARY, 2019.



Mayor Michael J. Ryan

Authentication:



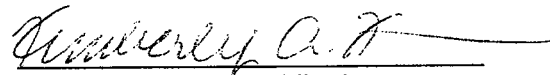
Felicia M. Bravo



MOTION: SCUOTTO
SECOND: SOFIELD

DOUGLAS: YEA
KERCH: YEA
SCUOTTO: YEA
SOFIELD: YEA
RYAN: YEA

Approved by the City Attorney
as to Form and Legal Sufficiency



Kimberly A. Kisslan