SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A "RESILIENT BROWARD GRANT AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF SUNRISE" FOR THE BASIN 15 DRAINAGE IMPROVEMENTS – PHASE 1 PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Sunrise (City) completed a comprehensive Stormwater Master Plan (SWMP) to evaluate the level of service and the capacity of the system, and provided recommendations of Capital Improvement Projects to improve the stormwater management within the City; and

WHEREAS, one of projects recommended by the SWMP is the Basin 15 Drainage Improvements Project; and

WHEREAS, the City applied to Broward County for a Resilient Broward Grant and was selected to receive a $500,000.00 grant for construction of culverts within the first phase of the Basin 15 Drainage Improvements Project. Funding will be made available through cost reimbursement, which will require execution of a Grant Agreement with Broward County.

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

Section 1. A "Resilient Broward Grant Agreement between Broward County and the City of Sunrise" (Grant Agreement) is hereby approved. A copy of the Grant Agreement is attached hereto and made a part of this Resolution as Exhibit A.

Section 2. The Mayor is hereby authorized to execute the Grant Agreement.

Section 3. City staff are hereby authorized to perform all acts required for the full performance of the Grant Agreement, including executing any reports, forms, extensions or renewals authorized in the approved Grant Agreement; however, any material amendments require approval of the City Commission. The Director of Utilities shall provide the City Clerk a copy of any executed extension or renewal.

Section 2. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED this _____ DAY of _____, 2026.

_____
Mayor Michael J. Ryan

Authentication:

_____
Felicia M. Bravo
City Clerk

MOTION: _____
SECOND: _____

CLARKE: ____
GUZMAN: ____
KERCH: ____
SCUOTTO: ____
RYAN: ____

Approved by the City Attorney
as to Form and Legal Sufficiency

_____
Thomas P. Moss