CITY CLERK
CITY OF SUNRISE
2022 JAN 26 AM 11:13

SUNRISE, FLORIDA

RESOLUTION NO. 22-6

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A "STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STANDARD GRANT AGREEMENT" FOR AGREEMENT NO. LPA0226, FOR THE SUNRISE STORMWATER PUMP STATION NO. 5 REPLACEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Sunrise operates a stormwater system consisting of eight (8) stormwater pump stations to provide flood protection the City; and

WHEREAS, Stormwater Pump Station No. 5, located within the Sunrise Lakes Phase 3, is included for replacement in the City's Capital Improvements Plan; and

WHEREAS, the City of Sunrise applied to the State of Florida Department of Environmental Protection (FDEP), and was selected to receive a $500,000.00 grant towards the construction of the Stormwater Pump Station No. 5 Replacement Project; and

WHEREAS, an Agreement between the City and FDEP is required for acceptance of the grant.

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

Section 1. A "State of Florida Department of Environmental Protection Standard Grant Agreement" for Agreement Number LPA0226 (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 City Manager is hereby authorized to execute the Grant Agreement.

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED this 25TH DAY of JANUARY, 2022.

Mayor Michael J. Ryan

Authentication:

Felicia M. Bravo
City Clerk

CITY OF SUNRISE · CORPORATE SEAL 1961 · MUNICIPAL CORPORATION · FLORIDA

MOTION: KERCH
SECOND: SCUOTTO

DOUGLAS: YEA
GUZMAN: YEA
KERCH: YEA
SCUOTTO: YEA
RYAN: YEA

Approved by the City Attorney
as to Form and Legal Sufficiency

Kimberly A. Kisslan