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SUNRISE, FLORIDA

RESOLUTION NO. 23-90-25-A

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN "AMENDMENT NO. 2 TO AGREEMENT NO. 22SRP29 BETWEEN FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND CITY OF SUNRISE" FOR THE SPRINGTREE WASTEWATER TREATMENT PLANT STORAGE AND EQUIPMENT BUILDING PROJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 27, 2023, via Resolution No. 23-90, the City Commission approved a Standard Grant Agreement between the State of Florida Department of Environmental Protection (FDEP) and the City of Sunrise (Agreement) awarding the City matching grant funds from the Resilient Florida Program for the Springtree Wastewater Treatment Plant Storage and Equipment Building project; and

WHEREAS, on December 12, 2023, via Resolution No. 23-90-23-A, the City Commission approved Amendment No. 1 to the Agreement revising the standard terms and conditions and the Grant Work Plan

WHEREAS, FDEP has requested an additional amendment to the Agreement to revise the expiration date, revise existing provisions, and incorporate new provisions; and

WHEREAS, City staff has reviewed FDEP's proposed revisions and requests permission authorizing the City Manager to execute Amendment No. 2 to the Agreement.

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

Section 1. "Amendment No. 2 to Agreement No. 22SRP29 between Florida Department of Environmental Protection and City of Sunrise" (Second Amendment) for the Springtree Wastewater Treatment Plant Storage and Equipment Building project is hereby approved. A copy of the Second Amendment is attached hereto and made a part of this Resolution as Exhibit A.

Section 2. The City Manager is hereby authorized to execute the Second Amendment and any associated documents necessary to effectuate the Second Amendment.

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

PASSED AND ADOPTED this 25TH, DAY of MARCH, 2025.

Mayor Michael J. Ryan

Authentication:

Felicia M. Bravo
City Clerk

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MOTION: SCUOTTO
SECOND: KERCH

CLARKE: YEA
GUZMAN: ABSENT
KERCH: YEA
SCUOTTO: YEA
RYAN: YEA

Approved by the City Attorney
as to Form and Legal Sufficiency

Thomas P. Moss