

CITY CLERK
CITY OF SUNRISE

2023 DEC 19 AM 11:50

SUNRISE, FLORIDA

RESOLUTION NO. 23-90-23-A

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN "AMENDMENT NO. 1 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, FDEP has requested an amendment to the Agreement to incorporate new provisions and other changes; and

WHEREAS, staff requests permission to allow the City Manager to execute Amendment No. 1 to the Agreement in order to incorporate the changes requested by FDEP.

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

Section 1. "Amendment No. 1 to Agreement No. 22SRP29 between Florida Department of Environmental Protection and City of Sunrise" (First Amendment) for the Springtree Wastewater Treatment Plant Storage and Equipment Building project is hereby approved. A copy of the First 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 First Amendment.

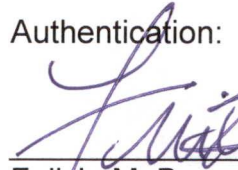
Section 3. Effective Date. This Resolution shall be effective retroactive to July 1, 2022.

PASSED AND ADOPTED this 12TH DAY of DECEMBER, 2023.



Mayor Michael J. Ryan

Authentication:



Felicia M. Bravo
City Clerk



MOTION: SCUOTTO
SECOND: KERCH

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

Approved by the City Attorney
as to Form and Legal Sufficiency



Kimberly A. Kisslan