

SUNRISE, FLORIDA

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING
“AMENDMENT NO. 3 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 Sunrise 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 Sunrise City Commission approved Amendment No. 1 to the Agreement revising the standard terms and conditions and the Grant Work Plan; and

WHEREAS, on March 25, 2025, via Resolution No. 23-90-25-A, the Sunrise City Commission approved Amendment No. 2 to the Agreement revising the expiration date and terms and conditions; and

WHEREAS, a third amendment to the Agreement is necessary to incorporate FDEP’s revisions to the standard terms and conditions and extend the term through March 31, 2027 to allow completion of the Project and fulfill grant closeout requirements.

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

Section 1. “Amendment No. 3 to Agreement No. 22SRP29 between Florida Department of Environmental Protection and City of Sunrise” (Amendment No. 3) for the Springtree Wastewater Treatment Plant Storage and Equipment Building Project is hereby approved. A copy of Amendment No. 3 is attached hereto and made a part of this Resolution as Exhibit A.

Section 2. The City Manager is hereby authorized to execute Amendment No. 3. The City Manager is further authorized to execute forms or documents necessary to fully perform the Agreement.

Section 3. 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