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CITY OF SUNRISE  
2023 DEC 19 AM 11:49

SUNRISE, FLORIDA

RESOLUTION NO. 23-185

**A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A "STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STANDARD GRANT AGREEMENT" FOR AGREEMENT NO. 24SRP37, FOR THE CITY OF SUNRISE SAWGRASS WASTEWATER TREATMENT PLANT IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Sawgrass Wastewater Treatment Plant Train A Secondary Treatment project is included for replacement in the City's Capital Improvements Plan; and

WHEREAS, the City of Sunrise received a State of Florida Department of Environmental Protection (FDEP) matching grant towards the Sawgrass Wastewater Treatment Plant Improvements project; and

WHEREAS, this project will replace and construct a new wastewater treatment plant which will be elevated to address one hundred (100) year flood events and replace the equipment in the plant; 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 24SRP37 (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.

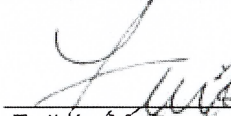
Section 3. Effective Date. This Resolution shall be effective retroactive to July 1, 2023.

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

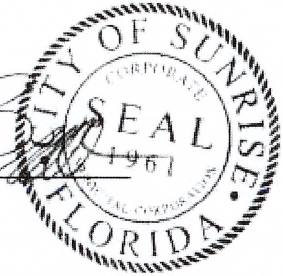


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Mayor Michael J. Ryan

Authentication:




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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



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Kimberly A. Kisslan