

SUNRISE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING “AMENDMENT NO. 1 TO AGREEMENT NO. 24SRP37 BETWEEN FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND CITY OF SUNRISE” 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, on December 12, 2023, via Resolution No. 23-185, the Sunrise City Commission approved a “State of Florida Department of Environmental Protection Standard Agreement” for Agreement Number 24SRP37 (Grant Agreement), which was required for acceptance of the grant; and

WHEREAS, an Amendment to the Grant Agreement is necessary to extend the term to September 30, 2029 to finalize project closeout and fulfill grant closeout requirements.

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

Section 1. “Amendment No. 1 to Agreement No. 24SRP37 between Florida Department of Environmental Protection and City of Sunrise” (Amendment No. 1) is hereby approved. A copy of Amendment No. 1 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. 1.

Section 3. City staff is hereby authorized to take all actions necessary to fully perform the Grant Agreement, as amended.

Section 4. 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