RESOLUTION NO. 24-33

A RESOLUTION APPROVING AN AGREEMENT AMENDMENT IDENTIFIED AS AMENDMENT ONE TO AGREEMENT NO. HL175, BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF COMMERCE AND THE CITY OF CHIPLEY, FLORIDA.

WHEREAS, the State of Florida, Department of Commerce "Commerce", and the City of Chipley, Florida "Grantee" entered into agreement HL175 "Agreement" for the purchase of First Responder Emergency Equipment; and

WHEREAS, Commerce and the Grantee may individually be referred to herein as a "Party" or collectively as the "Parties"; and

WHEREAS, Section D, Modification of Agreement, of the Agreement provides that any amendment to the Agreement shall be in writing executed by the Parties thereto; and

WHEREAS, the Parties wish to amend the Agreement as set forth in Attachment "A".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHIPLEY, FLORIDA, THAT:

- 1. The City of Chipley hereby approves the State of Florida, Department of Commerce Agreement No. HL175, Amendment One.
- 2. The City for and in consideration of the covenants and obligations set forth herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, intending to be legally bound hereby agree to perform the duties described herein in the attached Attachment "A".
- 3. The Mayor or Mayor Pro-Tem of the City of Chipley be hereby authorized and directed to execute the agreement.
- 4. A certified copy of this Resolution be forwarded to Florida Commerce along with the executed Agreement.

CITY OF CHIPLEY

PASSED AND ADOPTED THIS 9TH DAY OF JULY, 2024.

| ATTEST: | | |
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| | T | racy L. Andrews, Mayor |
| Sherry Snell, | | |
| City Clerk | | |