RESOLUTION NO. 24-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHIPLEY, FLORIDA APPROVING AN AGREEMENT AMENDMENT IDENTIFIED AS AMENDMENT ONE TO THE FLORIDA DEPARTMENT OF COMMERCE AGREEMENT NO. P0501 BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF COMMERCE AND THE CITY OF CHIPLEY, FLORIDA.

WHEREAS, this Agreement is effective as of July 1, 2023 and shall continue until the earlier to occur of (a) July 31, 2024 or (b) the date on which either Party terminates this Agreement.

WHEREAS, Section 3.C.1(9) and (10) of Grantee Responsibilities, Attachment 1, Scope of Work, is amended.

WHEREAS, Section 5., Deliverables, of Attachment 1, Scope of Work, is deleted in its entirety and replaced.

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. P0501, 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 the FDEO along with the executed Agreement.

CITY OF CHIPLEY

PASSED AND ADOPTED THIS 14TH DAY OF MAY, 2024.

| ATTEST: | |
|-----------------------------|-------------------------|
| | Tracy L. Andrews, Mayor |
| Sherry Snell, City Clerk | |