

**RESOLUTION NO. 26-28**

**A RESOLUTION APPROVING AN AGREEMENT AMENDMENT IDENTIFIED AS AMENDMENT ONE TO THE FEDERALLY FUNDED RURAL INFRASTRUCTURE FUND (RIF) GRANT SUBRECIPIENT AGREEMENT NO. D0299, 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 D0299 “Agreement”; and

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

**WHEREAS**, the Parties wish to amend the Sanitary Wastewater Improvements Project Agreement adding the following: DD. Contracting with Entities of Foreign Counties of Concern Prohibited; EE. Foreign Influence; FF. Human Trafficking; and replacing the following: Section 1 – Project Description; Section 2 – Grantee's Responsibilities; Section 4 – Deliverables of Attachment 1, Scope of Work; Attachment 2, Audit Requirements; Attachment 3, Audit Compliance Certification.

**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. D0299, 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 of this agreement as amended.
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.

**PASSED AND ADOPTED THIS 14TH DAY OF APRIL, 2026.**

ATTEST:

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Tracy L. Andrews, Mayor

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Sherry Snell,  
City Clerk

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