



**CITY COMMISSION  
ORDINANCE/RESOLUTION**

**TITLE:** Resolution No. 24-03 (Utilities Department)

**DATE:** March 12, 2024

**DESCRIPTION:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND AUTHORIZING THE AMENDMENT TO THE GRANT AGREEMENT NO. LPA0155 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE SW 49th STREET CULVERT REHABILITATION/REPLACEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR; AND PROVIDING AN EFFECTIVE DATE.

**CITY MANAGER RECOMMENDATION:**

The City Manager Recommends approval of Resolution 24-03, to approve and authorize execution of an amendment to the grant agreement No. LPA0155 with the Florida Department of Environmental Protection to rehabilitate or replace the SW 49<sup>th</sup> Street Culvert.

**BACKGROUND OF ITEM:**

On September 2021, the City Commission adopted Resolution No. 21-40 approving and authorizing a grant agreement with the State of Florida Department of Environmental Protection for the SW 49<sup>th</sup> Street Culvert Rehabilitation or Replacement project in the amount of \$125,000. However, as the Project was evaluated further, it became apparent that additional funding may be required due to companion improvements associated with culvert replacement.

**ANALYSIS:**

On February 2023, the City requested additional grant funding in the amount of \$450,000 from the Florida Legislature/FDEP. The additional funding was approved, so an amendment to the grant agreement No. LPA0155 is required to provide additional time to complete the project. The total funding for this agreement is now \$575,000.

**FISCAL IMPACT:**

This proposed amendment provides for additional funding from the State in the amount of \$450,000 toward the repair or replacement of the culvert.

<u>General Ledger Acct. Number</u>	<u>Budgeted Amount</u>	<u>Requested Amount</u>	<u>Remaining Amount</u>
N/A			

**ALTERNATIVES:**

N/A

**ATTACHMENTS:**

1. Resolution 24-03
2. Exhibit A – Amendment to Agreement No. LPA0155
3. Resolution No. 21-40

Workflow History 			
User	Task	Action	Date/Time
Allen, Tedra	NEW ITEM: Not Yet Routed	*COMPLETE: Forward to City Att...	02/26/24 12:55 PM
Horowitz, Jacob	Assigned to Attorney	COMPLETE: Forward to City Ma...	02/29/24 02:19 PM
Eggleston, Ryan	Assigned to City Manager	COMPLETE: Forward to City Clerk	02/29/24 02:20 PM
Allen, Tedra	Assigned to City Clerk	APPROVE ITEM: End Workflow	03/01/24 02:41 PM
Allen, Tedra	END WORKFLOW - APPROVED		03/01/24 03:02 PM