

RESOLUTION 2023 - 67

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA RATIFYING THE CITY MANAGER'S EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT NO. L2104 BETWEEN THE CITY OF PAHOKEE AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Pahokee ("City Commission") desires to ratify the execution of Amendment No. 1 to grant agreement No. L2014 between the City of Pahokee and the Florida Department of Environmental Protection that was due to the agency no later than October 23, 2023; and

WHEREAS, the parties entered into the Agreement for the purpose of new construction development, renovations and repairs of recreational facilities at Martin Luther King, Jr. Memorial Park consisting of: construction of a trail system, pedestrian bridge and parking lot/trail head along the Estero River; and

WHEREAS, the FDEP funding in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) to the City of Pahokee, is reimbursable to the City in accordance with the terms set forth in the Grant Agreement L2104; and

WHEREAS, the City Commission finds that the City Manager acted in the best interest of the City to execute the Agreement on behalf of the City and seek ratification so that the grant period could be extended to allow project completion; and

WHEREAS, the City Commission finds that ratification of the City Manager's actions was in the best interest of the City of Pahokee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirm as being true, and the same are hereby made a specific part of this resolution.

Section 2. Authorizing City Manager. The City Commission of the City of Pahokee hereby ratifies the execution by the City Manager of Amendment No. 1 to Grant Agreement L2104 between the City of Pahokee and the Florida

Department of Environmental Protection, effective as of the final execution date by the Florida Department of Environmental Protection attached hereto as Exhibit "A". The City Manager is further authorized to take all necessary and expedient action to effectuate the intent of this Resolution.

Section 3. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this 24th day of October 2023.

ATTEST:

Keith W. Babb, Jr., Mayor

Tijauna Warner, CMC, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Burnadette Norris-Weeks, P.A.
City Attorney

Moved By: _____

Seconded By: _____

Vote:

Commissioner Boldin	____(Yes) ____ (No)
Commissioner Gonzalez	____(Yes) ____ (No)
Commission Perez	____(Yes) ____ (No)
Vice Mayor Murvin	____(Yes) ____ (No)
Mayor Babb	____(Yes) ____ (No)

EXHIBIT "A"
FLORIDA DEPARTMENT OF ENVIRONMENT PROTECTION
GRANT AGREEMENT L2104
AMENDMENT NO. 1