## **RESOLUTION 2022 - 23**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 5 TO THE STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT (G-1605) WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT).

WHEREAS, the City of Pahokee and the Florida Department of Transportation (FDOT) desire to enter into an amendment to the State-Funded Grant Agreement executed by the parties on February 21, 2019; and

**WHEREAS**, the parties desire to enter into the agreement attached hereto as Exhibit "A"; and

**WHEREAS**, all provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by the supplemental agreement.

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

<u>Section 1.</u> Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and the same are hereby made a specific part of this Resolution.

<u>Section 3.</u> <u>Authorization of City Manager</u>. The City Commission of the City of Pahokee hereby authorizes the City Manager to execute the amendment and take all necessary and expedient action to effectuate the intent of this Resolution.

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

PASSED and ADOPTED this 14th day of June, 2022.

ATTESTED:		
	Keith W. Babb, Jr., Mayor	
Tijauna Warner, City Clerk		

	Mayor Babb	
APPROVED AS TO LEGAL	Vice Mayor Murvin	
SUFFICIENCY:	Commissioner Boldin	
Serricial (C).	Commissioner Gonzalez	
	Commissioner Perez	
Burnadette Norris-Weeks, PA City Attorney		
City Tittofficy		

## Exhibit "A"

State-Funded Grant Supplemental Agreement No. 5

(ATTACHED)