

**RESOLUTION 2024 - 61**

**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 WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR G1753- FM# 442030-1-54-01 BARFIELD HIGHWAY RECONSTRUCTION PROJECT; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Pahokee (“City”) and the Florida Department of Transportation (FDOT) desire to enter into Supplemental Amendment #5 to State-Funded Grant Agreement to allow the City time to complete the Reconstruction of Barfield Highway from 7<sup>th</sup> Street to East Main Street; and

**WHEREAS**, the applicable Agreement was initially executed by the parties on April 9, 2019; and

**WHEREAS**, the purpose of Supplemental Amendment No. 5 is to extend the term from December 31, 2024, until June 30, 2025, due to numerous project construction delays, including but not limited to unforeseen road conditions, water and sewer drainage, exploratory work, and funding matters; and

**WHEREAS**, parties desire to enter into the Supplemental Amendment attached herein to Exhibit “A”; and

**WHEREAS**, the City Commission of the City of Pahokee finds that entering Supplemental Amendment No. 5 with FDOT is in the best interests 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 confirmed as being true and the same are hereby made a specific part of this Resolution.

**Section 2.** Authorization of City Manager. The City Commission of the City of Pahokee hereby authorizes the City Manager to execute the State-

Funded Grant Supplement Amendment No. 5 and 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 17<sup>th</sup> day of December 2024.

ATTESTED:

\_\_\_\_\_  
Keith W. Babb, Jr., Mayor

\_\_\_\_\_  
Nylene Clarke, CMC, City Clerk

APPROVED AS TO LEGAL  
SUFFICIENCY:

\_\_\_\_\_  
Burnadette Norris-Weeks, PA  
City Attorney

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Commissioner Boldin	_____	Yes	_____	No
Commissioner Cowan-Williams	_____	Yes	_____	No
Commissioner McPherson	_____	Yes	_____	No
Vice-Mayor Murvin	_____	Yes	_____	No
Mayor Babb	_____	Yes	_____	No

**EXHIBIT "A"**  
**FDOT BARFIELD HIGHWAY RECONSTRUCTION PROJECT**  
**SUPPLEMENTAL AGREEMENT #5**