RESOLUTION 2024 - 62

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA, APPROVING THE STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT NO. 9 BETWEEN THE CITY OF PAHOKEE, FLORIDA AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE MAYOR OR THE CITY MANAGER TO EXECUTE THE SAME; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pahokee, Florida ("City") and the Florida Department of Transportation ("FDOT") desire to supplement the State-Funded Grant Agreement Contract G1605 FM #443363-2-54-01 entered into and executed on February 21, 2019 funding certain roadway resurfacing projects within the City ("Agreement") to extend the completion deadline to March 31, 2025 and to modify the deliverables as set forth in Exhibit "A"; and

WHEREAS, the State Funded Grant Supplemental Agreement No. 9 between the City and FDOT, attached hereto as Exhibit "A", sets forth the terms and conditions for the modifications to the Agreement described above; and

WHEREAS, all provisions in the Agreement and previous supplements remain in effect, except as expressly modified by the attached state Funded Grant Supplement Agreement No. 9; and

WHEREAS, the City Commission of the City of Pahokee, Florida ("City Commission") finds that entering into the State Funded Grant Supplemental Agreement No. 9 between City and FDOT, attached hereto as Exhibit "A", is in the best interest of the City and its residents; and

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

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

<u>Section 2.</u> <u>Approval and Agreement.</u> The State-Funded Grant Supplemental Agreement No. 9, attached as Exhibit "A" hereto, is hereby approved.

<u>Section 3.</u> <u>Authorization of Mayor or City Manager</u>. The City Commission of the City of Pahokee, Florida hereby authorizes the Mayor or the City Manager to execute the

State-Funded Grant Supplemental Agre attached hereto Exhibit "A".	ement No. 9 between the City and the FDOT
Section 4. Effective Date. This Resol passage and adoption.	ution shall be effective immediately upon its
PASSED and ADOPTED this 17th day of I	December 2024.
ATTEST	Keith W. Babb, Jr., Mayor
Nylene Clarke, CMC, City Clerk	
APPROVED AS TO FORM AND LEG	GAL SUFFICIENCY:
Burnadette Norris-Weeks, P.A. City Attorney	
	Moved By:
	Seconded By:
Vote:	
Commissioner Boldin	(Yes)(No)
Commissioner Cowan-Williams Commission McPherson	(Yes)(No)
Vice Mayor Murvin	(Yes)(No) (Yes)(No)
Mayor Babb	(Yes)(No)

EXHIBIT "A" FDOT PHASE IV CONTRACT G1605 FM# 443363-2-54-01