

RESOLUTION 2024 - 63

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AMENDMENT NO. 2 TO GRANT AGREEMENT L2104 BETWEEN THE CITY OF PAHOKEE AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pahokee, Florida ("City") and the Florida Department of Environmental Protection (FDEP) entered into Grant Agreement #L2104 ("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 trail system, pedestrian bridge and parking lot/trail head along the Estero River; and

WHEREAS, through Amendment No. 1 to the Agreement, the grant period was later extended until December 21, 2024 and a new work plan was agreed to by both parties, which was executed on October 18, 2023; and

WHEREAS, pursuant to the Agreement terms, FDEP will provide reimbursable grant funds to the City in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00), and the City shall provide a match amount of Twenty Thousand Dollars (\$20,000.00); and

WHEREAS, the parties now desire to enter into Amendment No. 2 to the Agreement, which will extend the completion period for park improvements to October 31, 2025, along with other revisions as are set forth in Exhibit "A"; and

WHEREAS, the City Commission of the City of Pahokee ("City Commission") finds that authorizing the City Manager to enter into and execute Amendment No. 2 is in the best interest of the City and its residents.

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 hereby made a specific part of this Resolution.

Section 2. Authorization of City Manager. The City Commission of the City of Pahokee hereby authorized the City Manager to enter into Amendment No. 2 to Grant

Agreement L2104 between the Florida Department Environmental Protection and the City of Pahokee, 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 17th day of December 2024.

Keith W. Babb, Jr., Mayor

ATTEST:

Nylene Clarke, CMC, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Burnadette Norris-Weeks, P.A.
City Attorney

Moved by: _____

Seconded by: _____

Commissioner Derek Boldin	_____	(Yes)	_____	(No)
Commissioner Cowan-Williams	_____	(Yes)	_____	(No)
Commissioner McPherson	_____	(Yes)	_____	(No)
Vice Mayor Murvin	_____	(Yes)	_____	(No)
Mayor	_____	(Yes)	_____	(No)

EXHIBIT "A"

**AMENDMENT NO. 2 TO GRANT AGREEMENT L2104 BETWEEN THE
CITY OF PAHOKEE AND THE FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION**