

RESOLUTION 2023-33

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE FLORIDA, APPROVING AN AMENDMENT TO THE STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT NO. 7 BETWEEN THE CITY OF PAHOKEE, FLORIDA AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT 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 Transportation ("FDOT") desire to amend the State-Funded Grant Agreement - Contract G1605 FM #443363-2-54-01, entered into and executed on February 21, 2019 for the purpose of funding certain roadway resurfacing projects within the City in order to extend the completion deadline to December 31, 2023, and modify the deliverables of the State Funded Grant Supplemental Agreement No. 7 as set forth in Exhibit "A"; and

WHEREAS, the State Funded Grant Supplemental Agreement No. 7 between the City and FDOT, attached hereto as Exhibit "A", sets forth the terms and conditions of the amendment; and

WHEREAS, all provisions in the Agreement and previous supplements remain in effect, except as otherwise agreed upon; and

WHEREAS, the City Commission of the City of Pahokee, Florida ("City Commission") finds that entering into the State Funded Grant Supplemental Agreement No. 7 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 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. Approval of Amendment. The State-Funded Grant Supplemental Agreement No. 7, attached as Exhibit "A", is hereby approved.

Section 3. Authorization of Mayor. The City Commission of the City of Pahokee, Florida hereby authorizes the Mayor to execute the State-Funded Grant Supplemental Agreement No. 7 between the City and the FDOT attached hereto Exhibit "A".

Section 4. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this 27th day of June 2023.

Keith W. Babb, Jr., Mayor

ATTEST:

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"
FDOT PHASE IV CONTRACT GFM# 443363-2-54-01
STATE SUPPLEMENTAL AGREEMENT #7