RESOLUTION 2022 - 27

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO EXECUTE AN LED LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pahokee ("City") desires to enter into a LED Lighting Agreement with Florida Power & Light Company (FPL) for the installation and modification of lighting facilities at (general boundaries) SR 15/US 441 S of Shirly Dr. to E Main Street, located within the City of Pahokee; and

WHEREAS, entering into the attached LED Lighting Agreement for Project ID# 57361-2295, is in the best interest of the City of Pahokee.

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

<u>Section 1.</u> <u>Adoption of Representations.</u> 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 2.</u> <u>Authorization and Approval.</u> The City Commission of the City of Pahokee hereby authorizes the Interim City Manager to execute the attached LED Lighting Agreement with Florida Power & Light Company (FPL), attached as Exhibit A.

<u>Section 3.</u> <u>Necessary Action</u>. The Interim City Manager is hereby authorized to take all necessary and expedient action to effectuate the intent of this Resolution.

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

PASSED and **ADOPTED** this <u>12th</u> day of July 2022.

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)
Commissioner Perez	(Yes)	(No)
Vice-Mayor Murvin	(Yes)	(No)
Mayor Babb	(Yes)	(No)

Exhibit "A"

LED LIGHTING AGREEMENT WITH FPL

(ATTACHED)