RESOLUTION 2022 - 26

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE INTERIM CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING, ATTACHED HERETO AS EXHIBIT "A", WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA POWER AND LIGHT COMPANY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pahokee ("City") desires to enter into a Memorandum of Understanding concerning the placement of certain LED street lights with the Florida Power & Light Company (FPL) and the Florida Department of Transportation (FDOT); and

WHERAS, FPL agrees to provide certain LED Street Lighting Services and FDOT agrees serve as the primary point of contact for the project(s) described in Exhibit "A"; and

WHEREAS, entering into the attached Memorandum of Understanding for Project ID# 446105-1-52-01, 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> 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.

<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 Memorandum of Understanding with Florida Power & Light Company and the Florida Department of Transportation (FDOT), 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.

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

PASSED and ADOPTED this 12th 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:	
<u>VOTE:</u>	
Commissioner Boldin (Yes)	(No)
Commissioner Gonzalez (Yes)	(No)
Commissioner Perez (Yes)	(No)
Vice-Mayor Murvin (Yes)	(No)
Mayor Babb(Yes)	(No)

Exhibit "A"

MOU FDOT & FPL

(ATTACHED)