

**RESOLUTON 2023 – 76**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AMENDING THE STATE-FUNDED GRANT AGREEMENT BETWEEN THE CITY OF PAHOKEE, FLORIDA AND THE FLORIDA DEPARTMENT OF TRANSPORTATION EXECUTED ON FEBRUARY 21, 2019, ATTACHED HERETO AS EXHIBIT “A”; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Pahokee, Florida (the “City”) and the Florida Department of Transportation (“FDOT”) entered into a State-Funded Grant Agreement dated February 21, 2019 (the “Agreement”) to provide certain improvements for Glades Area Street Resurfacing and Reconstruction (the “Project”); and

**WHEREAS**, the City and FDOT desire to supplement Agreement No 8 to extend the term of the Agreement from December 31, 2023 to December 31, 2024; and

**WHEREAS**, Paragraph 3 of the Agreement is amended as follows: *This SA shall commence upon full execution by the parties and the Recipient shall complete the Project on or before December 31, 2024. If the Recipient does not complete the Project within this period, the Agreement will expire on December 31, 2023, unless a time extension is requested by the Recipient and granted by the Department prior to the expiration of the Agreement. Expiration of the Agreement will be considered termination of the Project. The Recipient acknowledges that no funding for the Project will be provided by the State under the Agreement for Project work that is not timely completed and invoiced in accordance with the terms of the Agreement; or for Project work performed prior to full execution of the Agreement; and*

**WHEREAS**, all other provisions of the Agreement and other supplements, if any, shall remain in effect except as expressly modified; and

**WHEREAS**, the City Commission of the City of Pahokee, Florida finds that entering into the State-Funded Grant Supplemental Agreement Number 8 between the City and FDOT, attached hereto as Exhibit “A”, is in the best interests 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 same are hereby made a specific part of this Resolution.

**Section 2.**     Approval of Agreement. The State-Funded Grant Supplemental Agreement Number 8, attached as Exhibit “A”, hereto 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 Number 8 between the City and the FDOT attached hereto as Exhibit "A".

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

**PASSED** and **ADOPTED** this 27<sup>th</sup> day of December 2023.

\_\_\_\_\_  
Keith W. Babb, Jr., Mayor

**ATTEST:**

By: \_\_\_\_\_  
Tijauna Warner, CMC, City Clerk

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:**

\_\_\_\_\_  
Burnadette Norris-Week, 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"**

**State-Funded Grant Supplemental Agreement Number 8**