RESOLUTION 2023 - 27

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A 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 the general boundaries of SR 15/US 441 S of Shirly Dr. to E Main Street, located within the City of Pahokee; and

WHEREAS, the City Commission previously passed Resolution 2022-27 with a cost of \$82,628.88 for the area; and

WHEREAS, entering into the attached LED Lighting Agreement for Project ID# 57361-2295 would cost an additional \$2,000.00; and

WHEREAS, the City Commission finds that it is in the best interests of the City of Pahokee to approval the LED Lighting Agreement, attached hereto as Exhibit "A".

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 City Manager to execute the attached LED Lighting Agreement with Florida Power & Light Company (FPL), attached as Exhibit A in the amount of \$84,971.971.28.

<u>Section 3.</u> <u>Necessary Action</u>. The 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.

(INTENTIONALLY LEFT BLANK)

PASSED and **ADOPTED** this 9th day of May 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)
Commissioner Perez	(Yes)	(No)
Vice-Mayor Murvin	(Yes)	(No)
Mayor Babb	(Yes)	(No)

Exhibit "A"

AMENDED LED LIGHTING AGREEMENT WITH FPL

(ATTACHED)