RESOLUTION 2025-02

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING AND DIRECTING THE EXECUTION OF THE LEASE AGREEMENT ATTACHED HERETO AS EXHIBIT "A", BETWEEN THE CITY OF PAHOKEE AND LUTHERAN SERVICES FLORIDA, INC. TO PROVIDE HEAD START SERVICES; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pahokee ("City") has determined that it is in the best interest and necessary for the welfare of the residents of the City to enter into a lease agreement with Lutheran Services of Florida, Inc.; and

WHEREAS, the City is the owner of the property located at 380 E. Dr. Martin Luther King Jr. Boulevard; and

WHEREAS, Lutheran Services Florida, Inc. is a not for profit entity doing business in the State of Florida, providing Head Start program services; and

WHEREAS, the City is willing to lease a building located at 380 E. Dr. Martin Luther King Jr Boulevard for continued operation of the Head Start program to Lutheran Services Florida, Inc.

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

<u>Section 1.</u> <u>Adoption of Representations.</u> The foregoing "Whereas" clauses are hereby ratified and confirm 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 execution and approves the Agreement with Lutheran Services Florida, Inc.

<u>Section 3.</u> <u>Effective Date.</u> This Resolution shall be effective immediately upon its passage and adoption.

PASSED and ADOPTED this <u>14th</u> day of January 2025.

Keith W. Babb, Jr., Mayor	
ATTESTED:	
Nylene Clarke, CMC, City Clerk	
APPROVED AS TO LEGAL SUFFICIENCY:	
Burnadette Norris-Weeks, PA City Attorney	
Moved by:	
Seconded by:	
<u>VOTE:</u>	
Commissioner Boldin (Yes) (1)	10)
Commissioner Cowan-Williams (Yes) (1)	No)
Commissioner McPherson (Yes) (Yes) (Yes)	NO)
Vice-Mayor Murvin (Yes)	
(165)(1	NO)

EXHIBIT "A"

LEASE AGREEMENT BETWEEN CITY OF PAHOKEE AND LUTHERAN SERVICES FLORIDA, INC.

(ATTACHED)