

**RESOLUTION 2024 - 05**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PAHOKEE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) LED LIGHTING AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY (FPL) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of Pahokee ("City") desires to enter into a LED Lighting Agreement with Florida Power & Light Company ("FPL") and the Florida Department of Transportation ("FDOT") for the installation and modification of lighting facilities at the general boundaries of SR 15/(East Main Street) RRR from Annona Street to SR 700/Connors Highway, located within the City of Pahokee; and

**WHEREAS**, entering into the attached Memorandum of Understanding (MOU) LED Lighting Agreement for Project ID #447664-1-52-01 provides for installation and upgrades for new lighting poles and removal of existing poles; and

**WHEREAS**, the City Commission of the City of Pahokee finds that it is in the best interests of the City of Pahokee to approve the Memorandum of Understanding (MOU) LED Lighting Agreement, attached hereto as Exhibit "A".

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

**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. Authorization and Approval.** 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) and the Florida Department of Transportation (FDOT), attached hereto as Exhibit "A".

**Section 3. Necessary Action.** The 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 27<sup>th</sup> day of February 2024.

\_\_\_\_\_  
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: \_\_\_\_\_

Second 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"**

**MEMORANDUM OF UNDERSTANDING (MOU) LED LIGHTING AGREEMENT**