

**RESOLUTION 2025-09**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WAUCHULA, FLORIDA, AUTHORIZING THE EXECUTION OF A SMALL COUNTY OUTREACH PROGRAM (“SCOP”) SUPPLEMENTAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION PROVIDING FOR ADDITIONAL FY 24/25 SCOP MUNICIPAL FUNDING IN THE AMOUNT OF \$50,000.00 FOR CONSTRUCTION FUNDING DUE TO THE COST INCREASE RESULTING FROM HIGHER BIDS RECEIVED DUE TO INFLATION, AUTHORIZING THE CITY MANAGER TO EXECUTE SAID SUPPLEMENTAL AGREEMENT ON BEHALF OF THE CITY OF WAUCHULA; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City approved the execution of a Small County Outreach Program Agreement (“SCOP”) with the Florida Department of Transportation (“FDOT”) providing for funding by FDOT of certain improvements on Tennessee Street under Financial Project #447956-1-54-01, for a total of \$405,509.00 under the Supplemental Agreement executed on March 1, 2024; and

**WHEREAS**, the FDOT has programmed an additional \$50,000.00, for up to \$455,509.00, to reimburse the City of Wauchula for the design, construction and CEI services under the SCOP Agreement; and

**WHEREAS**, the FDOT is willing to enter into said Agreement with the City; and

**WHEREAS**, the FDOT requires the City of Wauchula (the “City”) to provide a resolution memorializing and confirming the City’s aforementioned affirmative vote to approve the SCOP Supplemental Agreement and authorizing its City Manager to execute the agreement; and

**WHEREAS**, it is in the public interest that the parties enter into the SCOP Supplemental Agreement

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

**1. APPROVAL OF AGREEMENT; AUTHORIZATION AND DELEGATION TO EXECUTE AGREEMENT.** On the below date, The City Commission approved by majority vote the execution of the SCOP Supplemental Agreement for FDOT Financial Project # 447956-1-54-01 and authorized its City Manager to execute the SCOP Supplemental Agreement, which is attached hereto as Exhibit A.

**2. EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption, and an executed original Resolution will be forwarded by the City of Wauchula to FDOT along with the executed SCOP Supplemental Agreement.

This Resolution was adopted by a motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_ with the majority vote favoring the same this 9<sup>th</sup> day of June, 2025.

(SEAL)

ATTEST:

CITY OF WAUCHULA

\_\_\_\_\_  
Stephanie Camacho, City Clerk

By \_\_\_\_\_  
Russell Smith, Mayor Pro Tem

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Kristie Hatcher-Bolin, City Attorney