

RESOLUTION NO. 24R-06-86

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SECOND AMENDMENT TO AGREEMENT NUMBER LPA0181 BETWEEN THE CITY OF LAUDERHILL AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE LAUDERHILL SOUTHEAST WATER SERVICE PROJECT TO EXTEND THE POTABLE WATER SYSTEM TO WEST KEN LARK AND THE SURROUNDING COMMUNITY; PROVIDING FOR AN ADDITIONAL EXTENSION OF TIME THROUGH JUNE 30, 2025 TO COMPLETE THE PROJECT AND THROUGH DECEMBER 31, 2025 FOR FULL COMPLETION OF THE AGREEMENT; PROVIDING FOR TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH)

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA:

Section 1. That the Second Amendment to Agreement Number LPA0181 between the City of Lauderhill and the Florida Department of Environmental Protection (FDEP) for the Lauderhill Southeast Water Service Project to extend the potable water system to West Ken Lark and the surrounding community to provide an additional extension of time through June 30, 2025 to complete the project and through December 31, 20254 for full completion of the Agreement, a copy of which is attached hereto and incorporated herein, is hereby approved.

Section 2. The City Manager, or other appropriate city officials, are authorized to execute all necessary documents to effectuate the intent of this Resolution.

Section 3. This Resolution shall take effect immediately upon its passage.

DATED this _____ day of _____, 2024.

PASSED AND ADOPTED on first reading this _____ day of _____, 2024.

PRESIDING OFFICER

ATTEST:

CITY CLERK

MOTION
SECOND

M. DUNN
D. GRANT
L. MARTIN
S. MARTIN
K. THURSTON

Approved as to Form

Angel Petti Rosenberg
City Attorney