

RESOLUTION NO. 26R-06-93

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION PROGRAM SUBRECIPIENT AGREEMENT NO. MTO49 WITH THE FLORIDA DEPARTMENT OF COMMERCE WHICH AUTHORIZES A TWELVE MONTH EXTENSION AND ADDING NEW LOCATIONS TO THE LAUDERHILL SEWER LINING PROJECT; AUTHORIZING THE CITY MANAGER AND OTHER APPROPRIATE OFFICIALS TO DO ALL THINGS NECESSARY TO EFFECTUATE THE TERMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER KENNIE HOBBS, JR.).

WHEREAS, in 2022, the City of Lauderhill entered into a Community Development Block Grant Mitigation Program (CDBG-MIT) Subrecipient Agreement No. MT049, which provided the City with \$3,125,215, in grant funding to repair sewer lines, with the State of Florida Department of Economic Opportunity (now the Department of Commerce) via Resolution 21R-12-284; and

WHEREAS, in 2024, the City approved Amendment #1 to the Agreement (Resolution 24R-08-164), to provide for administrative changes and updates to the Agreement; and

WHEREAS, the City, in its Lauderhill Sewer Project has substantially completed the rehabilitation work identified within the original Agreement; and

WHEREAS, the parties desire to amend the Agreement in this Amendment #2, to continue addressing critical wastewater infrastructure needs within the City by extending the Agreement an additional 12 months and incorporating additional rehabilitation areas associated with lift stations 6, 7, 8 and 9 into the project scope.

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

SECTION 1. The above recitations are true and correct and incorporated herein.

SECTION 2. The Second Amendment to the Community Development Block Grant Mitigation Program (CDBG-MIT) Subrecipient Agreement No. MT049, is hereby approved, and the City Manager is authorized to execute the same.

SECTION 3. The City Manager and other appropriate city officials and staff are authorized to do all things necessary to effectuate the terms of this Resolution.

SECTION 4. This Resolution shall take effect immediately upon its passage.

PASSED AND APPROVED this _____ day of _____, 2026.

ATTEST:

DENISE D. GRANT, MAYOR
PRESIDING OFFICER

ANDREA M. ANDERSON, MMC
CITY CLERK

MOTION _____
SECOND _____

Approved as to Form

R. CAMPBELL _____
M. DUNN _____
D. GRANT _____
J. HODGSON _____
S. MARTIN _____

Hans Ottinot
City Attorney