

RESOLUTION NO. 25-1858

A RESOLUTION OF THE CITY OF HAINES CITY, FLORIDA; AUTHORIZING THE CITY OF HAINES CITY, FLORIDA TO EXECUTE AND DELIVER AMENDMENT NO. 3 TO GRANT AGREEMENT NO. I0126 FROM THE FLORIDA DEPARTMENT OF COMMERCE; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR FINDINGS; PROVIDING AUTHORITY TO RATIFY, EXECUTE AND DELIVER AMENDMENT NO. 3 TO GRANT AGREEMENT I0126; PROVIDING FOR GENERAL AUTHORITY; PROVIDING FOR RECORDING; PROVIDING FOR COPIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Haines City, Florida (the “City”) approved Grant Agreement No. I0126 Wastewater Treatment Plant Generator (the “Grant Agreement”) on September 9, 2021; and

WHEREAS, the City now intends to approve the form and authorize execution of Amendment No. 3 to Agreement No. I0126 (“Amendment No. 3”) with the State of Florida, Department of Commerce, formerly known as the Florida Department of Economic Opportunity.

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

SECTION 1. The foregoing recitals are incorporated herein by reference and made a part hereof.

SECTION 2. The Grant Agreement, attached hereto as Exhibit A, was approved in the amount of \$547,350.

SECTION 3. Amendment No. 1 to the Grant Agreement modified Section 15 (Citizen Complaints) and was approved by the City on October 22, 2022.

SECTION 4. Amendment No. 2 to the Grant Agreement modified Section 28 (Employment Eligibility Verification), Attachment A (Project Description and Deliverables) and Attachment G (Reports) and was approved by the City on July 18, 2024.

SECTION 5. Amendment No. 3 to the Grant Agreement reallocates funding between the tasks and extends the end date for the grant from November 7, 2025 to December 31, 2026.

SECTION 6. All resolutions or part of resolutions that conflict with any of the provisions of this Resolution are hereby repealed.

SECTION 7. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION 8. The Mayor of the City of Haines City, Florida is hereby authorized to execute any ancillary document in relation to the Grant Agreement.

SECTION 9. This Resolution shall become effective immediately upon its passage and adoption.

APPROVED in regular session of the City Commission of the City of Haines City, this 3rd day of April, 2025.

ATTEST:

APPROVED:

Sharon Lauther, CMC, City Clerk

Omar Arroyo, Mayor

APPROVED AS TO FORM AND CORRECTNESS:

Fred Reilly, City Attorney

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