BEFORE THE CITY COMMISSION
CITY OF STUART, FLORIDA

RESOLUTION NUMBER 06-2021

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA ADOPTING AMENDMENT 2 TO AGREEMENT NO. LPA0046 FOR THE ALTERNATIVE WATER SUPPLY PROJECT; AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT 2; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

* * * * *

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA that:

SECTION 1: The City of Stuart, Florida has previously approved and executed the State of Florida Appropriation Agreement No. LPA0046 in the amount of $250,000 for the design of the Alternative Water Supply project. Amendment 1 provided a time extension to both Task 1 – Design and permitting and Task 2 – Bidding and Contractor Selection. Amendment 2 provides $1,000,000 in additional funding for construction of the Alternative Water Supply project.

SECTION 2: Amendment 2 is effective until August 31, 2022. The reimbursement period for Amendment 2 begins on July 1, 2019 and ends at the expiration of Amendment 2.

SECTION 3: Attachment 3-1, Grant Work Plan, is hereby deleted in its entirety and replaced with Attachment 3-2, Revised Grant Work Plan, which has been incorporated into Amendment 2. All references in Agreement No. LPA0046 to Attachment 3-1, shall hereinafter refer to Attachment 3-2, Revised Grant Work Plan.

SECTION 4: Attachment 5, Special Audit Requirements, is hereby deleted in its entirety and replaced with Attachment 5-1, Revised Special Audit Requirements, which has been

incorporated into Amendment 2. All references in Agreement No. LPA0046 to Attachment 5, shall hereinafter refer to Attachment 5-1, Revised Special Audit Requirements.

SECTION 5: Exhibit C, Disbursement Request Package, is hereby deleted in its entirety and replaced with Exhibit C-1, Payment Request Summary Form, which has been incorporated into Amendment 2. All references in Agreement No. LPA0046 to Exhibit C, shall hereinafter refer to Exhibit C-1, Payment Request Summary Form.

SECTION 6: All other terms and provisions of the original Agreement shall remain in full force and effect.

SECTION 7: This resolution shall take effect on adoption.

Commissioner _____ offered the foregoing resolution and moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a roll call vote, the vote was as follows:

	YES	NO	ABSENT	ABSTAIN
EULA R. CLARKE, MAYOR				
MERRITT MATHESON, VICE MAYOR				
BECKY BRUNER, COMMISSIONER				
TROY MCDONALD, COMMISSIONER				
MIKE MEIER, COMMISSIONER				

ADOPTED this 11th day of January, 2021.

ATTEST:

_____
MARY R. KINDEL
CITY CLERK

_____
EULA R. CLARKE
MAYOR

APPROVED AS TO FORM
AND CORRECTNESS:

_____
MICHAEL J. MORTELL, ESQ.
CITY ATTORNEY