BEFORE THE CITY COMMISSION
CITY OF STUART, FLORIDA

RESOLUTION NUMBER 27-2022

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER TO THE COST-SHARE AGREEMENT FOR THE TRESSLER DRIVE WATER QUALITY IMPROVEMENT PROJECT WITH THE INDIAN RIVER LAGOON (IRL) COUNCIL; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

* * * * *

WHEREAS, the Indian River Lagoon (IRL) Council provides cost-share funding to Recipients for the purposes provided for herein which will benefit the management of the water resources of the Indian River Lagoon; and

WHEREAS, the proposed Tressler Drive Water Quality Improvement Project will align with the IRLNEP's "One Lagoon - One Community- One Voice" mission; and

WHEREAS, the City of Stuart continues to implement strategies to improve the quality of runoff entering the St. Lucie River to advance toward BMAP goals and improving the water quality of the St. Lucie River and Estuary; and

WHEREAS, the City of Stuart entered into a cost-share agreement with the IRL Council for the Tressler Drive Water Quality Improvement Project, effective July 16, 2021; and

WHEREAS, the City of Stuart submitted and successfully received additional funding from the South Florida Water Management District through the IRL License Plate Program for this project; and

WHEREAS, the deliverables for Tasks 1, 2, & 3 of the IRL Council grant need to be modified so that they are consistent with the deliverable schedule of the IRL License Plate Program grant.

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

SECTION 1: The Mayor is hereby authorized and directed to execute the change order to the Indian River Lagoon (IRL) Council Cost-Share Agreement for the Tressler Drive Water Quality Improvement Project.

SECTION 2: This resolution shall take effect on adoption.

Resolution No. 27-2022
Tressler Drive Water Quality Improvement Project – IRL Council Cost-Share Agreement Change Order

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
MERRITT MATHESON, MAYOR				
TROY MCDONALD, VICE MAYOR				
BECKY BRUNER, COMMISSIONER				
EULA R. CLARKE, COMMISSIONER				
MIKE MEIER, COMMISSIONER				

ADOPTED this 28th day of February, 2022.

ATTEST:

_____
MARY R. KINDEL
CITY CLERK

_____
MERRITT MATHESON
MAYOR

APPROVED AS TO FORM
AND CORRECTNESS:

_____
MICHAEL J. MORTELL, ESQ.
CITY ATTORNEY