A RESOLUTION OF THE CITY OF PORT ST. LUCIE, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") AMENDMENT NO. 1 TO GRANT AGREEMENT NO. 22SRP12 TO BENEFIT WATER QUALITY IMPROVEMENTS AND PUBLIC SAFETY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Environmental Protection ("FDEP") is willing to enter into Amendment No. 1 to Grant Agreement No. 22SRP12 to provide financial assistance to the City to complete reconstruction of the A-16, A-17 and A-18 Water Control Structures in the City of Port St. Lucie, identified as "Project", that states the terms and conditions upon which FDEP funds will be provided and sets forth the manner in which the project will be undertaken and completed; and

WHEREAS, the project scope for Amendment No. 1 to Grant Agreement No. 22SRP12, attached hereto as Exhibit "A," consists of completing the reconstruction of the A-16, A-17 and A-18 Water Control Structures in the City of Port St. Lucie; and

WHEREAS, the FDEP and the City desire to enter into Amendment No. 1 to Grant Agreement No. 22SRP12 in substantially the form attached hereto and incorporated herein by reference as Exhibit "A,"; and

WHEREAS, the City Council hereby determines that the parties may enter into Amendment No. 1 to Grant Agreement No. 22SRP12 as it serves a public purpose,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PORT ST. LUCIE, FLORIDA:

<u>Section 1.</u> <u>Ratification of Recitals</u>. The foregoing recitals are hereby ratified and confirmed as true and correct and are hereby made a part of this Resolution.

Section 2. <u>Authorization</u>. The City Manager, or his designee, is hereby authorized to enter into, execute and deliver to FDEP the Amendment No. 1 to Grant Agreement No. 22SRP12, and such other documents as are necessary to implement its terms. Moreover, the City Manager and City Engineer, and/or their designees, are hereby authorized to take all actions necessary to work with FDEP to accomplish the purposes set forth in Amendment No. 1 to Grant Agreement No. 22SRP12.

<u>Section 3.</u> <u>Conflict.</u> If any resolutions, or parts of resolutions, are in conflict herewith, this Resolution shall control to the extent of the conflicting provisions.

RESOLUTION 24-R__

<u>Section 4</u>. <u>Severability</u>. The provisions of this Resolution are intended to be severable. If any part of this Resolution is determined to be void or is declared illegal, invalid, or unconstitutional by a Court of competent jurisdiction, the remainder of this Resolution shall remain in full force and effect.

<u>Section 5.</u> <u>Effective Date.</u> This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Port St. Lucie, Florida, this 24th day of June, 2024.

	CITY COUNCIL CITY OF PORT ST. LUCIE
ATTEST:	By: Shannon M. Martin, Mayor
Sally Walsh, City Clerk	APPROVED AS TO FORM:
	Richard Berrios, Interim City Attorney