

RESOLUTION NO. 26-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO AGREEMENT NO. L0041 FOR THE FORT LAUDERDALE DOWNTOWN BUSINESS CORRIDOR STORMWATER PUMP STATION GENERATORS WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") TO EXTEND THE AGREEMENT END DATE TO APRIL 30, 2028, AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, on November 19, 2024, the City Commission of the City of Fort Lauderdale ("City") approved the grant agreement to support the installation of emergency generators at Stormwater Pump Station 1 and Stormwater Pump Station 2 ("Project"); and

WHEREAS, the City approved an Agreement with Horsepower Electric for the Project; and

WHEREAS, the Project was initially expected to be completed by April 30, 2026, with the grant end date of October 31, 2026; and

WHEREAS, the generators are not expected to be delivered until September 2026 and the First Amendment will extend the grant end date to October 31, 2028, to ensure the Project can be completed by the new task end date of April 30, 2028;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

SECTION 2. That the City Manager is hereby authorized to execute a First Amendment to a Grant Agreement extending the end date to April 30, 2028, between the City of Fort Lauderdale and the Florida Department of Environmental Protection for Agreement L0041, Fort Lauderdale Downtown Business Corridor Stormwater Pump Station Generators.

SECTION 3. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

SECTION 4. That this resolution shall be in full force and effect upon final passage.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2026.

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Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

APPROVED AS TO FORM  
AND CORRECTNESS:

\_\_\_\_\_  
City Attorney  
SHARI L. McCARTNEY

Dean J. Trantalis \_\_\_\_\_

John C. Herbst \_\_\_\_\_

Steven Glassman \_\_\_\_\_

Pamela Beasley-Pittman \_\_\_\_\_

Ben Sorensen \_\_\_\_\_