

1 RESOLUTION 2026-036

2
3 A RESOLUTION OF THE CITY COMMISSION OF LAUDERDALE LAKES,
4 FLORIDA; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND
5 ATTEST, RESPECTIVELY, AMENDMENT NO. 3 TO THAT CERTAIN RESILIENT
6 FLORIDA GRANT PROGRAM AGREEMENT (22SRP23) FOR THE FIRE
7 STATION 37 HARDENING PROJECT; A COPY OF AMENDMENT NO. 3 TO
8 AGREEMENT NO. 22SRP23 IS ATTACHED HERETO AS **EXHIBIT A**; A COPY OF
9 THE STANDARD GRANT AGREEMENT (22SRP23) IS ATTACHED HERETO AS
10 **EXHIBIT B**; A COPY OF AMENDMENT NO. 2 TO AGREEMENT NO. 22SRP23
11 IS ATTACHED HERETO AS **EXHIBIT C**; COPIES OF EACH MAY BE INSPECTED
12 IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF
13 RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING
14 AN EFFECTIVE DATE.
15

16 WHEREAS, the City of Lauderdale Lakes (“City”) entered into a Standard Grant Agreement
17 with the State of Florida Department of Environmental Protection (“FDEP”) for the Fire Station
18 37 Hardening (the “Project”), which was thereafter amended. See **Exhibit B** and **Exhibit C**,
19 attached hereto;

20 WHEREAS, the City was awarded a Three Million and No/100 Dollars (\$3,000,000.00)
21 grant under the Florida Resilient Grant Program for the Project in June 2022;

22 WHEREAS, the grant funds were formally accepted by Resolution 2022-137 on December
23 27, 2022, with an expiration date of June 30, 2025;

24 WHEREAS, since award acceptance, the Project has experienced delays during the
25 planning and design phase, including a change in consultant through extenuating circumstances
26 and subsequent revisions to the Project design, which required FDEP approval of the grant
27 extension through June 30, 2026.

28 WHEREAS, because additional time is now required to complete the design phase, FDEP
29 has approved a further extension through June 30, 2027;

1 WHEREAS, the funding source for this Project is the FDEP 102-334900-FS37.

2 NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
3 LAUDERDALE LAKES AS FOLLOWS:

4 SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and
5 confirmed as being true, and the same are hereby made a part of this Resolution.

6 SECTION 2. AUTHORITY: The City Commission hereby authorizes and directs the Mayor
7 and City Clerk to execute and attest, respectively, Amendment No. 3 to that certain Resilient
8 Florida Grant Program Agreement (22SRP23) for the Fire Station 37 Hardening Project, providing
9 for the necessary extension of time through June 30, 2027 in order to complete the design phase,
10 in substantially the form and content as attached hereto as **Exhibit A**, and incorporated herein
11 by reference.

12 SECTION 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk and other appropriate
13 City Officials are hereby authorized to take all action necessary to effectuate the intent of this
14 Resolution.

15

16

17 [REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

18

19

20

21

1 SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its
2 final passage.

3 ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR
4 MEETING HELD APRIL 28, 2026.

5
6
7
8

VERONICA EDWARDS PHILLIPS, MAYOR

10

11 ATTEST:

12

13

14

_____, CMC, City Clerk, for
VENICE HOWARD, MPA, MMC, CITY CLERK

16

17 Approved as to form and legality
18 for the use of and reliance by the
19 City of Lauderdale Lakes only:

20

21

SIDNEY C. CALLOWAY, CITY ATTORNEY

22

23 Sponsored by: Sharon Haynes, Financial Services Director
24 Heidi Brocks, Budget Officer
25 Ronald Desbrunes, Public Works Director

26

27 **VOTE:**

28

29 Mayor Veronica Edwards Phillips _____ (For) _____ (Against) _____ (Other)

30 Vice-Mayor Sharon Thomas _____ (For) _____ (Against) _____ (Other)

31 Commissioner Tycie Causwell _____ (For) _____ (Against) _____ (Other)

32 Commissioner Easton Harrison _____ (For) _____ (Against) _____ (Other)

33 Commissioner Karlene Maxwell-Williams _____ (For) _____ (Against) _____ (Other)