

**CITY OF SANIBEL  
RESOLUTION 24-027**

**A RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF SANIBEL AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,000,000 TO REPAIR AND REPAVE CERTAIN SECTIONS OF THE SHARED USE PATH SYSTEM; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City’s shared-use path system experienced damage due to the storm surge affects of Hurricane Ian and right-of-way debris collection activities post storm; and

**WHEREAS**, the City applied for grant funding from the State of Florida to assist with the repairing and repaving of certain sections of the shared-use path system; and

**WHEREAS**, the State of Florida approved and appropriated \$1,000,000 in funding to perform repairs and repaving; and

**WHEREAS**, the City Council must authorize the acceptance and execution of the grant agreement.

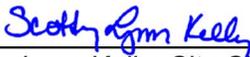
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA:**

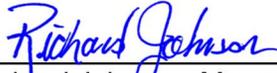
**SECTION 1.** The City Council hereby approves the grant agreement between the City of Sanibel and the State of Florida Department of Transportation in the amount of \$1,000,000 for repairs and repaving of certain sections of the shared-use path system.

**SECTION 2.** This resolution shall take effect immediately upon adoption.

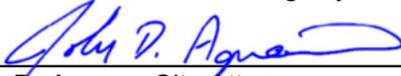
**PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA THIS 7<sup>th</sup> DAY OF MAY 2024.**

Attest:

  
\_\_\_\_\_  
Scotty Lynn Kelly, City Clerk

  
\_\_\_\_\_  
Richard Johnson, Mayor

Approved as to form and legality:

  
\_\_\_\_\_  
John D. Agnew, City Attorney

Date filed with City Clerk: May 7, 2024

**Resolution 24-027**

Vote of Council Members:

Johnson	<u>Aye</u>
Miller	<u>Aye</u>
DeBruce	<u>Aye</u>
Henshaw	<u>Aye</u>
Smith	<u>Aye</u>

**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT**

SUPPLEMENTAL NO.

01

CONTRACT NO.

G2Y52

FPN

425816-1-54-01

Recipient: City of Sanibel

This Supplemental Agreement ("Supplemental"), dated 07/23/2024 arises from the desire to supplement the State-Funded Grant Agreement ("Agreement") entered into and executed on 05/21/2024 as identified above. All provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by this Supplemental.

The parties agree that the Agreement is to be amended and supplemented as follows:

Exhibit "H" ALTERNATIVE ADVANCE PAYMENT FINANCIAL PROVISIONS is hereby considered null and void by the PARTIES and is being removed from the executed agreement in its entirety. Except as expressly amended herein, all the remaining provisions of the AGREEMENT shall remain in full force and effect.

Reason for this Supplemental and supporting engineering and/or cost analysis:

The City of Sanibel is no longer seeking alternative advance payment for this project and instead requested to submit standard reimbursement requests for invoicing.

IN WITNESS WHEREOF, the parties have caused these presents to be executed the day and year first above written.

RECIPIENT:  
CITY OF SANIBEL

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

By: Steve Chairul  
Name:  
Title: Deputy City Manager / CFO

DocuSigned by:  
By: Nicole E Mills 07/23/2024 | 11:19 AM  
Name: NICOLE E MILLS  
Title: Director of Transportation Development

Legal Review:  
DocuSigned by:  
By: Don Conway 07/22/2024 | 3:19 PM EDT  
Name: Don Conway  
Title: DC