

DESOTO COUNTY, FLORIDA

RESOLUTION NO: 2026-_____

A RESOLUTION OF THE COUNTY COMMISSION OF DESOTO COUNTY, FLORIDA, AWARDED AND APPROVING A CONTRACT WITH STELLAR DEVELOPMENT, FOR THE CONSTRUCTION OF EIGHT (8) HOMES FOR THE TINY TOWN HOMELESS PROJECT (FLORIDACOMMERCE AGREEMENT NO. 22CV-S02), AND AUTHORIZING THE CHIEF ELECTED OFFICIAL AND/OR THE COUNTY ADMINISTRATOR TO EXECUTE THE CONTRACT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the DeSoto County Board of County Commissioners (the "Board") find that the construction of the Tiny Town Project, (FloridaCommerce Agreement No. 22CV-S02) grant funding, will benefit the residents of DeSoto County (the "County"); and

WHEREAS, the County issued a competitive solicitation, Invitation to Bid ITB #26-03-01, and Stellar Construction, Inc. was deemed the lowest responsive and responsible bidder, having submitted a bid in the amount of \$1,349,428.40, to provide Construction Services for the construction of eight (8) houses as part of the Tiny Town Homeless Project; and

WHEREAS, the Board finds that awarding ITB #26-03-01 to Stellar Construction, Inc. and entering into a Contract with Stellar Construction, Inc. is in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DESOTO COUNTY, FLORIDA, that:

SECTION 1. The DeSoto County Board of County Commissioners hereby approves of the award of ITB #26-03-01 to Stellar Construction, Inc. and further approves the contract between DeSoto County and Stellar Development, Inc. for Construction Services for the Tiny Town Homeless Project, in the amount of \$1,349,428.40.

SECTION 2. The Chief Elected Official and/or the County Administrator are hereby authorized and directed to execute the contract and any and all additional documents, amendments, change orders (including but not limited to, a reduction in project scope or to provide for project phasing), grant agreements, funding agreements, or related instruments necessary to carry out the intent of this Resolution, including documents required to secure or accept additional funding related to this project, subject to legal review as required. Notwithstanding the above, in no event shall any change orders or amendments result in the expenditure of funds beyond what is provided for in Section 1 herein without further Board approval.

SECTION 3. Funding for this project shall be provided from FloridaCommerce CDBG-CV-S02, and the Chief Elected Official and/or the County Administrator are authorized to make the necessary budget adjustments consistent with this Resolution.

SECTION 4. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this ____ day of _____, 2026

ATTEST:

**DESOTO COUNTY BOARD
OF COUNTY COMMISSIONERS**

Mandy Hines
County Administrator

Steve Hickox
Chairman

Approved as to form and
Legal sufficiency:

Valerie Vicente
County Attorney