

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "MEMORANDUM OF UNDERSTANDING" (MOU) BETWEEN THE NATIONAL MARINE SANCTUARY FOUNDATION AND THE CITY OF KEY WEST FOR FUNDING TRUMAN ANNEX SEAWALL REFURBISHMENT PROJECT ABUTTING THE NOAA FACILITY AND THE TRUMAN ANNEX BOAT RAMP IN THE AMOUNT OF \$220,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE MOU; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, funds allocated through the attached MOU will be used to fund, in part, the refurbishment of the Truman Annex Seawall abutting the NOAA Facility and the Truman Annex Boat Ramp; and

WHEREAS, in Resolution 16-137 the City accepted funding from the Florida Defense Support Task Forces, to fund, in part, the refurbishment of the Truman Annex Seawall; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the attached "Memorandum of Understanding" (MOU) between the National Marine Sanctuary Foundation and the City of Key West is hereby approved the amount of \$220,000.00 for the Truman Annex Seawall Refurbishment Project.

Section 2: That the City Manager is hereby authorized to execute the attached MOU on behalf of the City of Key West.

Section 3: That revenue from this grant, in the amount of up to \$220,000.00 will be deposited into the Infrastructure Surtax Fund account 101-0000-334.90-00/TR1503. Project costs associated with the grant will be budgeted in expenditure account 101-4303-543.63-00/TR 1503, (additional "In-Kind" funds from the Outer Mole Public Benefit Lease are anticipated in the amount of \$365,000.00 to support the project).

Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Board.

Passed and adopted by the Board of Adjustment at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Authenticated by the Presiding Officer and Clerk of the Board  
on \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Filed with the Clerk on \_\_\_\_\_, 2017.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK