

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AND RECORD THE ATTACHED "INTERLOCAL AGREEMENT BETWEEN THE FLORIDA KEYS AQUEDUCT AUTHORITY (FKAA) AND THE CITY OF KEY WEST (CITY)" TO TRANSFER OWNERSHIP OF APPROXIMATELY 4,130 FEET OF AN EXISTING ABANDONED CITY OF KEY WEST 30" SEWER FORCE MAIN ALONG A PORTION OF FLEMING STREET IN EXCHANGE FOR APPROXIMATELY 5,565 FEET OF AN FKAA WATER LINE ALONG A PORTION OF EATON STREET, AS DESCRIBED IN ATTACHED EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS FKAA has received grant funding and loans to replace a portion of the existing 18" water main located under Palm Avenue and Eaton Street, to upgrade infrastructure and provide resiliency for the potable water system in the City of Key West; and

WHEREAS, City and FKAA staff have coordinated during the design process, and find that "slip lining" a new 18" water pipe through an abandoned 30" sewer force main, owned by the City on Fleming Street, would be cost-effective and reduce construction impacts in the project area; and

WHEREAS, after completion of the new water supply pipe along Fleming Street, FKAA could transfer the old water line along Eaton Street to the City, and the City could potentially use that line to route reclaimed water from the Wastewater Treatment Plant to Truman Waterfront Park or for other sanitary sewer conveyance purposes; and

WHEREAS, to accomplish these tasks, it is necessary to execute an Interlocal Agreement to set forth the City and FKAA's commitment to transfer ownership of approximately 4,130 feet of the City's existing abandoned 30" sewer force main along Fleming Street from White Street to Thomas Street, in exchange for approximately 5,565 of FKAA's existing water line on Eaton Street, when the new water line infrastructure is operational; and

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

Section 1: That the City Manager is hereby authorized to execute and record the attached "Interlocal Agreement between the Florida Keys Aqueduct Authority and the City of Key West" to transfer ownership (by Bill of Sale documents) of approximately 4,130 feet of an existing abandoned City of Key West 30" Sewer Force Main along Fleming

Street in exchange for approximately 5,565 feet of an FKAA water line along a portion of Eaton Street, as described more specifically in Exhibit A of the Interlocal Agreement.

Section 2: That the City Manager is authorized to execute any necessary documents, upon consent of the City Attorney.

Section 3: 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 Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2023.

Filed with the Clerk on _____, 2023.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK