

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND ACCEPTING THE ATTACHED UNIVERSITY OF SOUTHERN MISSISSIPPI GRANT AGREEMENT NUMBER USM-GR04114-R/MG/CSP-35 BETWEEN THE UNIVERSITY OF SOUTHERN MISSISSIPPI (SOUTHERN MISS) AND THE CITY OF KEY WEST FOR A SEA GRANT IN THE AMOUNT OF \$33,750.00 TO ASSIST WITH ADAPTATION AMENDMENTS TO THE CITY'S LAND DEVELOPMENT REGULATIONS (LDRs) AND RELATED ORDINANCES; AUTHORIZING NECESSARY BUDGET AMEDMENTS OR TRANSFERS TO ACCEPT THE FUNDING; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the National Oceanic and Atmospheric Administrative (NOAA) Costal Storms Program, in collaboration with the Gulf of Mexico Sea Grant Program and the Gulf of Mexico Climate Community of Practice, selected certain coastal communities through an application process to participate in one-year climate adaptation projects in an effort to plan for sea level rise and climate change; and

WHEREAS, the City was selected to participate in a climate adaptation project funded through the Mississippi-Alabama Sea Grant Consortium (MASGC), administered by the University of Southern Mississippi, under an application titled "Taking the Plunge: Addressing Climate Change Adaptation in Key West Ordinances and Hazard Mitigation;" and

WHEREAS, the grant be used to assist with the cost of hiring a Land Development Regulations consultant team with adaptation specialists, to work with the City in the process of developing adaptation amendments to the City's Land Development Regulations and related ordinances.

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

Section 1: That the attached University of Southern Mississippi Grant Agreement Number USM-GR04114-R/MG/CSP-35 between the City and the Southern Miss for a Sea Grant in the amount of \$33,750.00, to assist with adaptation amendments to the City's LDRs and related ordinances, is hereby approved and accepted.

Section 2: That necessary budget amendments or transfers to accept the funding are hereby authorized (no City match required).

Section 3: That the City Manager is authorized to execute the Grant Agreement upon consent of the City Attorney.

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 Commission.

Passed and adopted by the City Commission at a meeting held  
this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Authenticated by the Presiding Officer and Clerk of the  
Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Filed with the Clerk on \_\_\_\_\_, 2014.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

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

ATTEST:

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