

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE EXECUTION OF THE ATTACHED "MODIFICATION TO SUBGRANT AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND CITY OF KEY WEST" FOR CONTRACT NUMBER 14HM-1F-11-54-02-453 (PROJECT NO: 4084-06-R) (FDEM) FOR PHASE I FEMA FUNDING FOR DESIGN OF THE SIMONTON STREET EMERGENCY OUTFALL PROJECT; ACKNOWLEDGING NEW CONTRACT NUMBER 14HM-1F-11-54-02-453 AMENDED FROM PREVIOUS CONTRACT NUMBER 14HM-6B-11-54-02-XXX; WITHDRAWING PHASE II FUNDING FOR THE SIMONTON STREET EMERGENCY OUTFALL PROJECT; AMENDING THE STORMWATER BUDGET TO ACCEPT THE FUNDS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 14-081, the City Commission authorized acceptance of the Phase I agreement for design of the Simonton Street Emergency Outfall project with a cost share of \$12,109.00 in Federal Funding to be matched with \$100,008.00 in City funding; and

WHEREAS, City staff recommends approval of the attached modification to subgrant agreement, to reflect the allocation of additional Phase I funds, up to the 75% federal match allowed for Phase 1 costs, while authorizing the required withdrawal from Phase 2 funding;

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

Section 1: That the attached "Modification to Subgrant Agreement between the Division of Emergency Management and City of Key West" for Contract Number 14-HM-1F-11-54-02-453/Project No. 4084-06-R is hereby approved.

Section 2: That the City Commission acknowledges the new contract number: 14-HM-1F-11-54-02-453, replaces the draft contract number: 14HM-6B-11-54-02-XXX approved in Resolution 14-081.

Section 3: That authorization is hereby granted for the City Manager to execute the attached Modification to SubGrant Agreement.

Section 4: That the City is authorized to withdraw from Phase II funding for this project.

Section 5: That the Stormwater fund revenue account #402-0000-331-5001/ST1302 and the City's matching funds, allocated in expense account 402-3802-538-6500/ST1302 shall be adjusted to reflect the additional allocation of grant funding.

Section 6: 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