A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE OF FLORIDA - FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AGREEMENT 14154" FOR THE BOATING INFRASTRUCTURE GRANT PROGRAM (BIGP) BETWEEN THE CITY AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR TRANSIENT BATH FACILITIES/DOCKMASTER'S OFFICE AND ELECTRICAL UPGRADES TO THE WAHOO AND KINGFISH PIERS AT CITY MARINA AT GARRISON BIGHT (CFDA NO.: 15.622, FEDERAL AWARD NO.: FL-Y-F13APA-412), AN AMOUNT NOT TO EXCEED \$500,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; PROVIDING CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

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

Section 1: That the attached "State of Florida - Florida Fish and Wildlife Conservation Commission Agreement No. 14154" for the Boating Infrastructure Grant Program between the City and the Florida Fish and Wildlife Conservation Commission, for Transient Bath House Facilities/Dockmaster's Office and Electrical Upgrades to the Wahoo and Kingfish Piers at the City Marina at Garrison Bight is hereby approved in an amount not to exceed \$500,000.00.

execute the grant agreement on behalf of the City of Key West.  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, 2015.  Authenticated by the Presiding Officer and Clerk of the Commission on day of, 2015.  Filed with the Clerk on, 2015.  Mayor Craig Cates  Vice Mayor Mark Rossi  Commissioner Teri Johnston  Commissioner Billy Wardlow  Commissioner Jimmy Weekley  Commissioner Tony Yaniz  CRAIG CATES, MAYOR  ATTEST:		Section	<u>n 2</u> :	Tha	at the	City	Manag	er is	her	eby	autho	rize	i to
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CHERYL SMITH, CITY CLERK				S7 (51	- TZ	CRA	IG CAT	ES, M	1AYOR				