



## THE CITY OF KEY WEST

Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

MEMORANDUM

### EXECUTIVE SUMMARY

**TO:** Jim Scholl, City Manager  
Sarah Spurlock, Assistant City Manager  
Greg Veliz, Assistant City Manager

**CC:** John Paul Castro, Utilities Director

**FROM:** Carolyn Sheldon, Senior Grants Administrator

**DATE:** April 12, 2016

**RE:** **Approval and authorization to execute the attached Amendment No. 1 to State Financial Assistance Agreement (DEP Agreement No. LP44030) between the State of Florida Department of Environmental Protection and the City of Key West to extend the grant period to September 30, 2017.**

#### **ACTION STATEMENT:**

This resolution will approve and authorize the execution of the attached Amendment No. 1 to State Financial Assistance Agreement (DEP Agreement No. LP44030) between the State of Florida Department of Environmental Protection and the City of Key West to extend the grant period to September 30, 2017.

#### **BACKGROUND:**

The City Commission approved DEP Agreement No. LP44030 (Resolution 15-080, March 3, 2015) in an amount not to exceed \$3,000,000.00 to assist with the construction of Variable Frequency Drive (VFD) upgrades to Pump Stations A, B, C, D, & DA as well as concrete repairs to the Richard P. Heyman Environmental Pollution Control Facility and to the Fleming Key Bridge.

The grant funding is generated by the issuance of Everglades restoration bonds and is administered by the Florida Communities Trust (the "Mayfield Grant Funds"). The distribution of the grant funding is detailed in an interlocal agreement between the City of Key West, Monroe County, the City of Key Colony Beach, the City of Marathon, the Florida Keys Aqueduct Authority, Key Largo Wastewater Treatment District and Islamorada Village of Islands for state wastewater funding distribution (Resolution 13-067, March 5, 2013 and amended with Resolution 13-235, September 17, 2013).

*Key to the Caribbean – Average yearly temperature 77° F.*

**PURPOSE AND JUSTIFICATION:**

Additional time is needed to complete the scope of work of the grant in Attachment A-1 (see attached).

**FINANCIAL IMPACT:**

Amendment No. 1 extends the grant period at no cost to the City.

**RECOMMENDATION:**

Staff recommends that the City Commission approve and authorize the execution of the attached Amendment No. 1 to State Financial Assistance Agreement (DEP Agreement No. LP44030) between the State of Florida Department of Environmental Protection and the City of Key West to extend the grant period to September 30, 2017.