RESOLUTION	NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "LITTER CONTROL AND PREVENTION GRANT AGREEMENT BETWEEN THE STATE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF KEY WEST, FLORIDA" CONTRACT GOT46, FINANCIAL PROJECT NUMBER 409750-3-74-01, IN THE **AMOUNT** \$16,000.00 (CITY MATCH); AUTHORIZING NECESSARY BUDGET AMENDMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING AN EFFECTIVE DATE;

WHEREAS, funding through the FDOT Keep America Beautiful Local Affiliates Program has become available to the City of Key West for litter prevention and control programs; and

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

Section 1: That the attached "Litter Control and Prevention Grant Agreement Between the State of Florida Department of Transportation and the City of Key West, Florida" (Financial Project Number 409750-3-74-01, Contract #G0T46) is hereby approved and accepted for funding in an amount not to exceed \$16,000.00.

Section 2: That grant funding will be provided on a reimbursement basis, and budget amendments are hereby authorized to accept the grant revenue of \$16,000.00 in account #403-0000-334.90-00 and for expenses to be budgeted in account #403-3406-534.48-00. Required matching funds will include funds already budgeted for the Keep Key West Beautiful (KKWB) program (program materials, supplies and advertising) in the FY 17-18 budget, along with in-kind staff time and volunteer hours for KKWB.

Section 3: That the City Manager is authorized to effectuate any necessary budget transfers in accordance with the grant agreement, and to execute any necessary documents.

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 _____, 2018.

Authenticated by the	Presiding Office	er and	Clerk of	the
Commission ond	ay of,	2018.		
Filed with the Clerk	on		_, 2018.	
Mayor Craig	Cates			
Commissione	r Sam Kaufman		_	
Commissione	r Clayton Lopez			
Commissione	r Richard Payne			
Commissione	r Margaret Romero	£	_	
Commissione	r Billy Wardlow			
Commissione	r Jimmy Weekley		_	
ATTEST:	CRAIG CATES, M	AYOR		_
CHERYL SMITH, CITY CLERK				