

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ACCEPTING THE ATTACHED "FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT" FOR DHS/FEMA GRANT TO LOCAL GOVERNMENT FOR DEBRIS REMOVAL, EMERGENCY PROTECTIVE MEASURES AND REPAIR OR REPLACEMENT OF DISASTER DAMAGED FACILITIES (CONTRACT NUMBER: Z0029; FAIN: 4337DRFLP0000001; SUB-RECIPIENT PA ID/FIPS NUMBER: 087-36550-00) PASS-THROUGH ADMINISTERED BY THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) IN THE INITIAL AMOUNT OF \$2,076,816.35; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBAWARD AND GRANT AGREEMENT AND RELATED DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE SUBSEQUENT AMENDMENTS TO THIS GRANT AGREEMENT WHICH MAY ADJUST TO INCREASE GRANT FUNDING ALLOCATIONS TO THE CITY, UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING NECESSARY BUDGET AMENDMENTS AND TRANSFERS TO ACCEPT THE GRANT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Hurricane Irma made landfall in Key West and Monroe County, Florida, on September 10, 2017, causing extensive damage and generating large quantities of debris on public property; and

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

Section 1: That the attached "Federally-Funded Subaward and Grant Agreement" in the initial amount of \$2,076,816.35 for DHS/FEMA Grant

to Local Government for Debris Removal, Emergency Protective Measures and Repair or Replacement of Disaster Damaged Facilities (Contract Number: Z0029; FAIN: 4337DRFLP0000001; Sub-Recipient's PA ID/FIPS Number: 087-36550-00) pass-through administered by the FDEM is hereby accepted.

Section 2: That authorization is hereby granted for the City Manager to execute the Subaward and Grant Agreement Contract and related documents, upon advice and consent of the City Attorney.

Section 3: That authorization is hereby granted for the City Manager to approve and execute subsequent amendments to the Subaward and Grant Agreement Contract, which may adjust to increase grant funding allocations, upon advice and consent of the City Attorney.

Section 4: That necessary budget amendments and transfers are hereby authorized to reflect receipt and expenditure of grant funds.

Section 5: 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 Officer and Clerk of the Commission
on _____ day of _____, 2018.

Filed with the Clerk on _____, 2018.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK