

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT NO. 4 TO AGREEMENT NO. LPA0246" BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND THE CITY OF KEY WEST TO INCREASE GRANT FUNDING BY \$1,000,000.00 BRINGING THE TOTAL FUNDING AMOUNT TO \$6,844,202.01 AND EXTENDING THE TASK END DATE TO OCTOBER 31, 2027 AND DATE OF EXPIRATION OF AGREEMENT TO APRIL 30, 2028 FOR THE CONSTRUCTION OF KEY WEST TREATMENT PLANT SOLIDS DEWATERING UPGRADES PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS AND TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolutions 22-007, 23-335, 24-246 and 25-129, the City Commission approved an FDEP Agreement, Amendment No. 1, Amendment No. 2, and Amendment No. 3 to Agreement to provide State funding for the Key West Treatment Plant Solids Dewatering Upgrades Project, using funds provided through the Florida Keys Stewardship Act; and

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

Section 1: That the attached "Amendment No. 4 to Agreement No. LPA0246" between FDEP and the City is hereby approved, to increase grant funding by \$1,000,000.00 bringing the total funding amount to \$6,844,202.01 and extending the Task End Date to October 31, 2027 and Date of Expiration of the Agreement to April 30, 2028.

Section 2: That the City Manager is authorized to execute any necessary documents, upon advice and consent of the City Attorney.

Section 3: That project expenses are budgeted in 401-3504-535-6500/SE35042006 and grant funds will be budgeted in 401-0000-334-3900/SE35042006 for this project. Any necessary budget amendments or adjustments are hereby authorized.

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.

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Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2026.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2026.

Filed with the Clerk on _____, 2026.

Mayor Danise Henriquez	_____
Vice Mayor Donald "Donie" Lee	_____
Commissioner Lissette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Sam Kaufman	_____
Commissioner Greg Veliz	_____

DANISE HENRIQUEZ, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK