

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AGREEMENT" BETWEEN ENTERPRISE FLORIDA, INC. (EFI) FOR THE FLORIDA DEFENSE SUPPORT TASK FORCE (FDSTF) AND THE CITY OF KEY WEST FOR FUNDING TRUMAN ANNEX SEAWALL REFURBISHMENT PROJECT ABUTTING THE NOAA FACILITY AND THE TRUMAN ANNEX BOAT RAMP IN AN AMOUNT NOT TO EXCEED \$150,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the FDSTF was established pursuant to F.S. 288.987, in part to help preserve, protect and enhance Florida's military installations, and to improve the state's military-friendly environment; and

WHEREAS, funds allocated through the attached Agreement will be used to fund refurbishment of the Truman Annex Seawall abutting the NOAA Facility and the Truman Annex Boat Ramp; and

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

Section 1: That the attached "Agreement" between EFI for FDSTF and the City of Key West is hereby approved in an amount not to exceed \$150,000.00 for refurbishment of the Truman Annex Seawall Refurbishment Project.

Section 2: That the City Manager is hereby authorized to execute the attached "Agreement" on behalf of the City of Key West.

Section 3: That revenue from this grant, in the amount of up to \$150,000.00 will be deposited into the Infrastructure Surtax Fund account 101-0000-334.90-00/TR1503. Project costs associated with the grant will be budgeted in account 101-4303-543.63-00/TR 1503.

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 Board.

Passed and adopted by the Board of Adjustment at a meeting held this _____ day of _____, 2016.

Authenticated by the Presiding Officer and Clerk of the Board on _____ day of _____, 2016.

Filed with the Clerk on _____, 2016.

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