

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE EXECUTION OF THE ATTACHED MODIFICATION NUMBER ONE TO "FEDERALLY FUNDED SUBGRANT AGREEMENT" CONTRACT NUMBER 14HM-2V-11-54-02-446 (PROJECT NO: 1539-047R) WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR PHASE II FEMA FUNDING FOR THE EAST FRONT STREET FLOOD MITIGATION PROJECT, TO EXTEND THE PERIOD OF PERFORMANCE TO DECEMBER 18, 2015; ACKNOWLEDGING NEW CONTRACT NUMBER 14HM-2V-11-54-02-446 FROM PREVIOUS CONTRACT NUMBER 14HM-2V-11-54-02-XXX; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission in Resolution No. 14-065 entered into a grant agreement for construction of drainage improvements for East Front Street Flood Mitigation Project; and

WHEREAS, the grant agreement contains a period of performance end date which shall be amended through the attached Modification Number One from July 18, 2015 to December 18, 2015; and

WHEREAS, subsequent to the original approval, the State assigned the fully executed agreement a formal Contract Number 14HM-2V-11-54-02-446;

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

Section 1: That the attached Modification Number One to the "Federally Funded Subgrant Agreement" from the State of Florida Division of Emergency Management for Phase II of the East Front Street Flood Mitigation Drainage Project is hereby approved.

Section 2: That the contract number is acknowledged to be 14HM-2V-11-54-02-446.

Section 3: That authorization is granted for the City Manager to execute necessary documents upon advice and consent of the City Attorney.

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 _____, 2015.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2015.

Filed with the Clerk on _____, 2015.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

MARK ROSSI, VICE MAYOR

ATTEST:

CHERY L SMITH, CITY CLERK