

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING MODIFICATION NUMBER ONE TO SUBGRANT AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND THE CITY OF KEY WEST, TO MODIFY CONTRACT NUMBER 13-HM-3B-11-54-02-136 IN ORDER TO AMEND THE COMMENCEMENT DATE OF THE PHASE II AGREEMENT FOR THE STORMWATER PUMP STATION AND OUTFALL SYSTEM FOR THE GEORGE STREET DRAINAGE AREA; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No 12-201, the City Commission entered into a subgrant agreement for Phase II of the stormwater pump station and outfall system for the George Street drainage area; and

WHEREAS, to incorporate costs associated with the re-design of certain portions of the project, it is necessary to adjust the commencement date to September 1, 2011; and

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 Subgrant Agreement between the Division of Emergency Management and the City of Key West, to modify Contract Number 13-HM-11-54-02-136, in order to amend the commencement date of the Phase II Agreement for the Stormwater Pump Station and Outfall System for the George Street Drainage Area Project, is hereby approved.

Section 2: 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 _____, 2012.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2012.

Filed with the Clerk _____, 2012.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK