

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STANDARD GRANT AGREEMENT NO. L0231" IN THE AMOUNT OF \$500,000.00 BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND THE CITY OF KEY WEST FOR CONSTRUCTION OF THE KEY WEST - MANHOLE LINING AND REHABILITATION PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENT AND EXECUTION OF SUBSEQUENT AMENDMENTS TO THIS GRANT AGREEMENT WHICH MAY ADJUST GRANT FUNDING ALLOCATIONS TO THE CITY OR MODIFY THE PROJECT SCOPE AND PERIOD OF PERFORMANCE; AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS AND TRANSFERS TO ACCEPT THE FUNDING; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, this grant will fund construction of the Key West - Manhole Lining and Rehabilitation Project using funds provided through nonrecurring funds from the Water Protection and Sustainability Program Trust Fund for the water quality improvement grant program as established in section 403.0673, Florida Statutes; and

WHEREAS, the funds were requested through the Fiscal Year 2025-2026 legislative process; and

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

Section 1: That the attached "State of Florida Department of Environmental Protection Standard Grant Agreement No. L0231" between FDEP and the City for the Key West - Manhole Lining and Rehabilitation Project is hereby approved in an up to maximum amount of \$500,000.00.

Section 2: That the City Manager is authorized to execute the Agreement and related documents, and any subsequent amendments that may adjust funding or the project scope and period of performance, upon the advice and consent of the City Attorney.

Section 3: That grant funds are budgeted in Revenue Account 401-0000-334-3900 and eligible expenses are budgeted in Expense Account 401-3503-535-6500. Any necessary budget amendments and transfers are hereby authorized. Matching funds of \$500,000.00 were included in the funding request.

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 _____, 2025.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2025.

Filed with the Clerk on _____, 2025.

Mayor Danise Henriquez	_____
Vice Mayor Donald "Donie" Lee	_____
Commissioner Lisette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____

DANISE HENRIQUEZ, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK