

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE OF FLORIDA - FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AGREEMENT NO. 14154" FOR THE BOATING INFRASTRUCTURE GRANT PROGRAM (BIGP) BETWEEN THE CITY AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR TRANSIENT BATH HOUSE FACILITIES/DOCKMASTER'S OFFICE AND ELECTRICAL UPGRADES TO THE WAHOO AND KINGFISH PIERS AT CITY MARINA AT GARRISON BIGHT (CFDA NO.: 15.622, FEDERAL AWARD NO.: FL-Y-F13APA-412), IN AN AMOUNT NOT TO EXCEED \$500,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; PROVIDING CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

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 - Florida Fish and Wildlife Conservation Commission Agreement No. 14154" for the Boating Infrastructure Grant Program between the City and the Florida Fish and Wildlife Conservation Commission, for Transient Bath House Facilities/Dockmaster's Office and Electrical Upgrades to the Wahoo and Kingfish Piers at the City Marina at Garrison Bight is hereby approved in an amount not to exceed \$500,000.00.

Section 2: That the City Manager is hereby authorized to execute the grant agreement on behalf of the City of Key West.

Section 3: 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	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK