

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE EXECUTION OF THE ATTACHED "FEDERALLY FUNDED SUBGRANT AGREEMENT" CONTRACT NUMBER 11HM-2V-11-54-02-004 (STATE FEMA PROJECT NO: HMGP 1539-47-R; STATE PROJECT NO: 1539-116) WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR PHASE I FEMA FUNDING FOR EAST FRONT STREET FLOOD MITIGATION PROJECT, IN THE AMOUNT OF \$148,094 (CITY MATCH 25% OF PROJECT COST); AMENDING THE FY 2011 STORMWATER BUDGET TO ACCEPT THE GRANT; APPROVING A BUDGET TRANSFER FROM STORMWATER RESERVES TO FUND THE CITY MATCH; PROVIDING FOR AN EFFECTIVE DATE

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

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

Section 2: That authorization is hereby granted for the City Manager to execute the Grant Agreement.

Section 3: That the 2011 Stormwater fund revenue account #402-0000-331-5001 shall be adjusted to reflect the allocation of grant funding.

Section 4: That the City's matching funds required for this grant, in the amount of \$47,758.00, shall be budgeted from Stormwater Fund reserves.

Section 5: 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 \_\_\_\_\_, 2011.

Authenticated by the presiding officer and Clerk of the Commission on \_\_\_\_\_, 2011.

Filed with the Clerk \_\_\_\_\_, 2011.

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK