

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ACCEPTING STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT/FEMA GRANT FUNDING IN THE AMOUNT OF \$730,490.00 FOR PHASE II OF THE PATRICIA/ASHBY STREETS DRAINAGE AREA PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT NO. 11HM-3B-11-54-02-002 WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT; AMENDING the FY 2011 STORMWATER BUDGET TO ACCEPT THE GRANT (25% MATCH); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 08-323 the City accepted FEMA funding for Phase I of this project;

WHEREAS, funding is available to the City of Key West from the State of Florida in the amount of \$730,490.00 for storm water management, which requires 25% matching funds.

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

Section 1: That a FEMA grant in the amount of \$730,490.00 for Phase II of the Patricia/Ashby Streets Drainage Area Project is hereby accepted.

Section 2: That Contract No. 11HM-3B-11-54-02-002 with the Florida Division of Emergency Management is hereby approved, and the City Manager is authorized to execute the contract.

Section 3: That the FY 2011 stormwater budget shall be adjusted to reflect that funds from the grant will be deposited into Stormwater fund revenue account 402-0000-331-5001, and the City's matching share of this grant is budgeted in expense account 402-3802-538-65/ST0803 in FY 2012 and FY 2013, and will be transferred from Stormwater Fund reserves.

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 \_\_\_\_\_, 2011.

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

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

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CRAIG CATES, MAYOR

ATTEST:

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CHERYL SMITH, CITY CLERK