

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "SECOND AMENDMENT TO MEMORANDUM OF AGREEMENT FOR PARTICIPATING FORT LAUDERDALE UASI (URBAN AREA SECURITY INITIATIVE) AGENCIES," FOR FY 2008; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the State of Florida, Division of Emergency Management has allocated funds from the Department of Homeland Security for the Ft. Lauderdale area (including Key West), through the FY 2008 UASI Grant Program; and

WHEREAS, in Resolution No. 11-301 the City of Key West, as a participating agency, accepted the "Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies," for FY 2008; and

WHEREAS, in Resolution No. 12-051 the City Commission approved a "First Amendment" extending the agreement to February 29, 2012, with all other terms, provisions and conditions not inconsistent with the First Amendment remaining in full force and effect; and

WHEREAS, it is necessary to further extend the date of the agreement to August 31, 2012;

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

Section 1: That the attached "Second Amendment to Memorandum of Agreement For Participating Fort Lauderdale UASI Agencies," is hereby approved.

Section 2: That the City Manager is authorized to execute the necessary documents to enact this Agreement, upon advice and consent of the City Attorney.

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 \_\_\_\_\_, 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