

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE FINANCIAL ASSISTANCE AGREEMENT - CITY OF KEY WEST DEP AGREEMENT NO. LP44030 - PURSUANT TO LINE ITEMS 1626A AND 1672 OF THE 2014-15 GENERAL APPROPRIATIONS ACT" BETWEEN THE CITY AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR REIMBURSEMENT FUNDING OF FLORIDA KEYS WASTEWATER IMPROVEMENTS; AUTHORIZING NECESSARY BUDGET AMENDMENTS AND TRANSFERS TO ACCEPT THE FUNDING; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 13-067, the City of Key West entered into an interlocal agreement with Monroe County, Key Colony Beach, Marathon, The Florida Keys Aqueduct Authority, Key Largo Wastewater Treatment District and Islamorada for state wastewater funding distribution; and

WHEREAS, in Resolution 13-235 the agreement was amended; and

WHEREAS, funding provided pursuant to this financial agreement will be used to assist in the construction of variable Frequency Drive (VFD) upgrades to pump stations A, B, C, D, & DA,

as well as concrete repairs to the Richard P. Heyman Environmental Pollution Control Facility, and to the Fleming Key Pipe Bridge.

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

Section 1: That the attached "State Financial Assistance Agreement - City of Key West DEP Agreement No. LP44030 - Pursuant to Line Items 1626A and 1672 of the 2014-15 General Appropriations Act" is hereby approved.

Section 2: That necessary budget amendments and transfers are approved to accept the funding.

Section 3: That the City Manager is authorized to execute the grant agreement on behalf of the City of Key West.

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 _____, 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