

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT NO. 3 TO AGREEMENT NO. LPA0246" BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND THE CITY OF KEY WEST TO INCREASE FUNDING BY \$2,185,003.35 BRINGING THE TOTAL FUNDING AMOUNT TO \$5,844,202.01 AND EXTENDING THE TASK END DATE TO OCTOBER 31, 2026 FOR THE CONSTRUCTION OF KEY WEST TREATMENT PLANT SOLIDS DEWATERING UPGRADES PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS AND TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolutions 22-007, 23-335 AND 24-246, the City Commission approved an FDEP Agreement, Amendment No. 1 to Agreement, and Amendment No. 2 to Agreement to provide State funding for the Key West Treatment Plant Solids Dewatering Upgrades Project, using funds provided through the Florida Keys Stewardship Act; and

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

Section 1: That the attached "Amendment No. 3 to

Agreement No. LPA0246" between FDEP and the City is hereby approved, to increase funding by \$2,185,003.35 bringing the total funding amount to \$5,844,202.01 and extending the Task End Date to October 31, 2026.

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

Section 3: That project expenses are budgeted in 401-3504-535-6500/SE35042006 and grant funds will be budgeted in 401-0000-334-3900/SE35042006 for this project. Any necessary budget amendments or adjustments are hereby authorized.

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 \_\_\_\_\_, 2025.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Filed with the Clerk on \_\_\_\_\_, 2025.

|                                 |       |
|---------------------------------|-------|
| Mayor Danise Henriquez          | _____ |
| Vice Mayor Lissette Carey       | _____ |
| Commissioner Aaron Castillo     | _____ |
| Commissioner Monica Haskell     | _____ |
| Commissioner Mary Lou Hoover    | _____ |
| Commissioner Sam Kaufman        | _____ |
| Commissioner Donald "Donie" Lee | _____ |

\_\_\_\_\_  
DANISE HENRIQUEZ, MAYOR

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CITY CLERK