

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 14HM-6B-11-54-02-XXX (PROJECT NO: 4084-06-R) WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR PHASE I FEMA FUNDING FOR DESIGN OF THE SIMONTON STREET EMERGENCY OUTFALL PROJECT, IN THE AMOUNT OF \$12,109.00 (CITY MATCH \$100,008.00 - 89.1994% OF PROJECT COST); AMENDING THE STORMWATER BUDGET TO ACCEPT THE GRANT; 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 Design of the Simonton Street Emergency Outfall Project in the amount of \$12,109.00 (City Match \$100,008.00) is hereby approved.

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

Section 3: That the Stormwater fund revenue account #402-0000-331-5001/ST1302 shall be adjusted to reflect the allocation of grant funding.

Section 4: That the City's matching funds required for this grant are budgeted in expense account 402-3802-538-6500/ST1302.

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 _____, 2014.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2014.

Filed with the Clerk on _____, 2014.

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