

RESOLUTION NO. 20-006

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT" FOR FEMA PHASE I HAZARD MITIGATION GRANT PROGRAM (HMGP) FUNDS FOR PROJECT NUMBER 4337-231-R/AGREEMENT NUMBER H0300 TIDE VALVES ON STORMWATER OUTFALLS PROJECT IN THE AMOUNT OF \$504,372.91 FEDERAL/\$440,627.09 CITY MATCH (FAIN: FEMA-DR-4337-FL); AUTHORIZING NECESSARY BUDGET AMENDMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE THIS AGREEMENT AND SUBSEQUENT AMENDMENTS TO THIS GRANT AGREEMENT, UPON CONSENT OF THE CITY ATTORNEY, WHICH MAY INCREASE FUNDING ALLOCATIONS TO THE CITY OR MODIFY THE PROJECT SCOPE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in Resolution No. 18-205 the City Commission authorized an application for grant funding through the Florida Division of Emergency Management (FDEM) for FEMA Hazard Mitigation Grant Program (HMGP) funds resulting from the Presidential Disaster Declaration for Hurricane Irma (FEMA-DR 4337-FL); and

WHEREAS, funding was approved for Phase 1 of the tide valves project, and the attached agreement was delivered to the City on November 13, 2019 for execution; and

WHEREAS, City staff recommends approval of the attached Grant Agreement; and

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

Section 1: That the attached "Federally Funded Subaward and Grant Agreement" for FEMA Phase I Hazard Mitigation Grant Program (HMGP) funds for project Number 4337-231-R/Agreement Number H0300 Tide Valves on Stormwater Outfalls Project in the amount of \$504,372.91 Federal/\$440,627.09 City Match, is hereby approved and authorized.

Section 2: That any necessary budget adjustments are authorized, including subsequent amendments to the grant agreement which may adjust to increase funding allocations to the City, or to modify the project scope.

Section 3: That the City Manager is authorized to execute this Agreement, and subsequent Amendments to this Agreement which may increase funding allocations to the City, or modify the project scope, upon consent of the City Attorney.

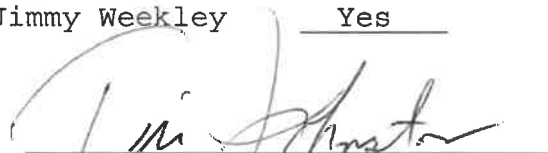
Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 7th day of January, 2020.

Authenticated by the Presiding Officer and Clerk of the Commission on 8th day of January, 2020.

Filed with the Clerk on January 8, 2020.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Gregory Davila	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Absent</u>
Commissioner Jimmy Weekley	<u>Yes</u>

  
TERI JOHNSTON, MAYOR

ATTEST:

  
CHERYL SMITH, CITY CLERK