

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT NO. 1 TO AGREEMENT NO. LP44031" BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND THE CITY OF KEY WEST TO ADD ADDITIONAL FLORIDA KEYS STEWARDSHIP ACT FUNDING IN THE AMOUNT OF \$529,000.00, FOR A MAXIMUM TOTAL OF UP TO \$929,000.00 IN SUPPORT OF CONSTRUCTION OF CITY OF KEY WEST STORMWATER IMPROVEMENTS, AND TO EXTEND THE PERIOD OF AGREEMENT TO JUNE 30, 2021; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-124, the City Commission approved an FDEP Agreement for Federal funding for Key West Stormwater Improvements, and in Resolution 18-047, the City Commission approved Change Order No. 1 to the 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 "Amendment No. 1 to Agreement No. LP44031," between FDEP and the City is hereby approved, to add additional Florida Keys Stewardship Funding in the amount of \$529,000.00 (maximum total of up to \$929,000.00), to support construction of City of Key West Stormwater Improvements, and to extend the period of agreement to June 30, 2021.

Section 2: That grant funds are budgeted in Revenue Account 402-0000-334-3900/ST38021601 (Stormwater Utility Fund Other Physical Environment), and grant eligible construction costs are budgeted in Expense Account 402-3802-538-6500/ST38021601 (Stormwater Utility Fund Construction in Progress), and any necessary budget transfers are authorized. No matching funds are required.

Section 3: That the City Manager is authorized to execute any necessary documents, upon advice and 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 _____ day of _____, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2019.

Filed with the Clerk on _____, 2019.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK