

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT NO. 1 TO DEP AGREEMENT NO. MV 078" BETWEEN THE CITY AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO INCREASE FUNDING TO \$96,393.75 AND TO APPROVE A TIME EXTENSION TO SEPTEMBER 14, 2014 FOR THE PURCHASE AND INSTALLATION OF TWO MARINE SANITATION SYSTEMS FOR WAHOO AND KINGFISH PIERS AT THE CITY MARINA AT GARRISON BIGHT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING NECESSARY BUDGET AMENDMENTS OR TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 12-189, the City Commission approved Grant Agreement No. MV078 between the City and the Florida Department of Environmental Protection for funding under the Clean Vessel Act Program; and

WHEREAS, the bid for work under this grant was awarded in Resolution No. 13-192 in the amount of \$123,450.00; and

WHEREAS, the grant program allows for funding of up to 75% of the cost of the project, and the Grantor has further agreed to grant a time extension;

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 DEP Agreement No. 1" between the City and the State of Florida Department of Environmental Protection is hereby approved.

Section 2: That the City Manager is hereby authorized to execute the amendment to grant agreement on behalf of the City of Key West.

Section 3: That necessary budget amendment or transfers related to increase in funding 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 \_\_\_\_\_, 2013.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2013.

Filed with the Clerk on \_\_\_\_\_, 2013.

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