

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "FLORIDA DEFENSE INFRASTRUCTURE GRANT AGREEMENT" NUMBER S0230 WITH THE STATE OF FLORIDA DEPARTMENT OF COMMERCE FOR THE CONSTRUCTION OF THE BAHAMA VILLAGE COMMUNITY CENTER RESILIENCE HUB IN THE AMOUNT OF \$500,000.00 STATE/\$150,000.00 CITY MATCH; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND RELATED DOCUMENTS, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE SUBSEQUENT AMENDMENTS TO THIS GRANT AGREEMENT WHICH MAY ADJUST TO INCREASE FUNDING ALLOCATIONS TO THE CITY OR MODIFY THE PROJECT SCOPE OR PERIOD OF PERFORMANCE, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in coordination with the Bahama Village Community Redevelopment Agency (CRA) and Naval Air Station Key West (NASKW), the City of Key West applied for Florida Defense Infrastructure Grant funding on April 13, 2023 to assist with construction of the Bahama Village Community Center Resilience Hub; and

WHEREAS, the Governor announced the City as an awardee on June 12, 2023 and an agreement was delivered to the City

on May 8, 2024 for execution; and

WHEREAS, the Bahama Village Community Center Resilience Hub project will benefit both the Naval Air Station Key West and the surrounding community by providing a critical facility during a disaster event and serve as a central location for residents to be used for shelter and receive aid during a disaster event; 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 "Florida Defense Infrastructure Grant Agreement" Number S0230 with the Florida Department of Commerce for the construction of the Bahama Village Community Center Resilience Hub in the amount of \$500,000.00 State/\$150,000.00 City Match, is hereby approved and authorized.

Section 2: That the City Manager is authorized to

approve and execute the grant agreement and related documents, upon advice and consent of the City Attorney.

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

Section 4: That reimbursement funding in an amount up to \$500,000.00 will be budgeted in Grant Revenue account 601-0000-334-9000 / BV550217012. Grant eligible costs will be budgeted in Expense Account 601-5502-555-6200 / BV550217012. 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 or period of performance.

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 _____, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2024.

Filed with the Clerk on _____, 2024.

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

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK