

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "INTERLOCAL AGREEMENT FOR ENGINEERING DESIGN, PERMITTING AND CONSTRUCTION SERVICES FOR DENNIS STREET PUMP STATION (KEY WEST)PROJECT" BETWEEN MONROE COUNTY AND THE CITY OF KEY WEST; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, First Street and Bertha Street are maintained by Monroe County, within the municipal limits of Key West city limits; and

WHEREAS, the County needs to use the City's Dennis Street Pump Station to manage stormwater flows from Bertha Street for the First Street and Bertha Street Road Improvement project, and both parties agree that it is in the best interests of both entities to cost share the design, construction and maintenance of the pump station as set forth in the attached Interlocal Agreement, including its attachments; and

WHEREAS, staff recommends approval of the attached Interlocal Agreement, which would allow the County to reimburse the City for certain costs related to design,

permitting, construction and maintenance services for the  
Dennis Street Pump Station; and

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

Section 1: That the attached "Interlocal Agreement  
for Engineering Design, Permitting and Construction Services  
for Dennis Street Pump Station (Key West) Project" between  
Monroe County and the City of Key West is hereby approved.

Section 2: That the City has completed the  
engineering design and permitting phase of the project, and  
awarded a construction contract, with the county anticipated  
to reimburse the City up to 35.9% of the Dennis Street Pump  
scope of work, and any necessary budget adjustments are hereby  
authorized.

Section 3: 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 \_\_\_\_\_, 2020.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Filed with the Clerk on \_\_\_\_\_, 2020.

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