

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT NO. 2 TO STATE FINANCIAL ASSISTANCE AGREEMENT - CITY OF KEY WEST DEP AGREEMENT NO. LP44030" BETWEEN THE CITY AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO REALLOCATE THE PROJECT BUDGET WITHIN THE GRANT FOR REIMBURSEMENT FUNDING OF FLORIDA KEYS WASTEWATER IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 13-067, the City of Key West entered into an interlocal agreement with Monroe County, Key Colony Beach, Marathon, The Florida Keys Aqueduct Authority, Key Largo Wastewater Treatment District and Islamorada for state wastewater funding distribution; and

WHEREAS, in Resolution 13-235 the agreement was amended; and

WHEREAS, in Resolution no. 15-080 the City approved DEP Agreement No. LP44030 for funding to assist in wastewater improvements; and

WHEREAS, in Resolution 16-146 the agreement was amended to extend the date of completion of the project; and

WHEREAS, City staff recommends a reallocation of project funds, as \$290,601.00 remains in the project budget for Task 2 (which is complete), while Task 1 is in progress, and would benefit by an allocation of the unused funds;

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. 2 to State Financial Assistance Agreement DEP Agreement No. LP44030 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 Amendment No. 2 to State Financial Assistance Agreement DEP Agreement No. LP44030 on behalf of the City of Key West.

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 _____, 2017.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2017.

Filed with the Clerk on _____, 2017.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK