

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "FLORIDA BOATING IMPROVEMENT PROGRAM GRANT AGREEMENT" BETWEEN THE CITY AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR THE TRUMAN WATERFRONT MARINA PROJECT (FWC CONTRACT NO 11135); AUTHORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENT; PROVIDING CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE

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

Section 1: That the attached "Florida Boating Improvement Program Grant Agreement" between the City and the Florida Fish and Wildlife Conservation Commission for the Truman Waterfront Marina Project is hereby approved.

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

Section 3: That the City shall not submit any claims for reimbursement until such time as an agreement is reached with the proposed developer to insure fulfillment of all conditions of the grant.

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 _____, 2012.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2012.

Filed with the Clerk _____, 2012.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK