

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT TO STATE WASTEWATER FUNDING DISTRIBUTION AGREEMENT FOR YEAR TWO OF FOUR," AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS, THE CITY OF KEY COLONY BEACH, THE CITY OF MARATHON, THE FLORIDA KEYS AQUEDUCT AUTHORITY, KEY LARGO WASTEWATER TREATMENT DISTRICT AND ISLAMORADA CITY OF ISLANDS; AUTHORIZING THE MAYOR TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in 2008 the State Legislature approved a modification to Section 215.619, Florida Statutes, authorizing the issuance of \$200 million of Everglades restoration bonds for the purpose of implementing the Florida Keys Area of Critical State Concern protection program under sections 380.05 and 380.0552, Florida Statutes; and

WHEREAS, the anticipated \$200 million generated by the issuance of Everglades restoration bonds is administered by the Florida Communities Trust (the "Mayfield Grant Funds"); and

WHEREAS, the parties anticipate the State will disburse the "Year Two of Four" Mayfield Grant Funds in the amount of \$50 million dollars in Fiscal Year 2013; and

WHEREAS, the attached Amendment details and specifies the Year Two of Four distribution of Mayfield Grant Funds that the parties have determined to be, and have agreed would be fair and equitable to all Parties, and amends the distribution of funds for 'Year Two of Four,' 'Year Three of Four' and 'Year Four of Four';

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

Section 1: That the attached "Amendment To State Wastewater Funding Distribution Agreement for Year Two of Four" interlocal agreement between the City and Monroe County, the City of Key Colony Beach, the City of Marathon, the Florida Keys Aqueduct Authority, Key Largo Wastewater Treatment District and Islamorada Village of Islands is hereby approved.

Section 2: That the Mayor is authorized to execute necessary documents related to this Agreement and the acceptance of funding.

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 _____, 2013.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2013.

Filed with the Clerk _____, 2013.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK