

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT NO. 2 TO AGREEMENT NO. LPA0246" BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND THE CITY OF KEY WEST TO INCREASE FUNDING BY AN ADDITIONAL \$900,000.00 BRINGING THE TOTAL FUNDING AMOUNT TO \$2,500,000.00 AND TO CHANGE THE DATE OF EXPIRATION TO APRIL 30, 2027 AND TASK END DATE TO OCTOBER 31, 2026 FOR THE CONSTRUCTION OF KEY WEST TREATMENT PLANT SOLIDS DEWATERING UPGRADES PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS AND TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolutions 22-007 and 23-335, the City Commission approved an FDEP Agreement and Amendment to Agreement to provide State funding for the Key West Treatment Plant Solids Dewatering Upgrades Project, using funds provided through the Florida Keys Stewardship Act; and

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 Agreement No. LPA0246" between FDEP and the City is hereby

approved, to increase funding by an additional \$900,000.00 bringing the total funding amount to \$2,500,000.00 and to change the Date of Expiration to April 30, 2027 and Task End Date to October 31, 2026.

Section 2: That project expenses are budgeted in 401-3504-535-6500/SE35042006 and grant funds will be budgeted in 401-0000-334-3900/SE35042006 for this project. Any necessary budget amendments or adjustments are hereby authorized.

Section 3: That the City Manager is authorized to execute any necessary documents, upon advice and consent of the City Attorney.

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 _____, 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