

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AN FY 15-16 BUDGET AMENDMENT TO ADD EXPENDITURES FOR THE 2015 EMERGENCY SHELTER GRANT AGREEMENT #KPZ40, FROM THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 16-061 the City approved and accepted grant funding pursuant to 2015 Emergency Shelter Grant Agreement #KPZ40; and

WHEREAS, Federal regulations prohibit the supplanting of funds, which would occur when federal funds replace City funds. This concern was reflected only as an increase in revenue in Resolution 16-061, and City staff recommends approval of this Resolution to clarify the increase in expenditures; and

WHEREAS, the additional funds received from the ESG grant will be expended to assist with the cost of hiring an additional night time security monitor, to monitor the efforts as law enforcement officers begin to offer an opportunity for diversion of eligible individuals to the shelter rather than jail, if the individual so chooses; and

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

Section 1: That a budget amendment to add expenditures related to the 2015 Emergency Solutions Grant Agreement #KPZ40 from the State of Florida Department of Children and Families in the amount of \$14,569.87 is hereby approved.

Section 2: That a budget amendment is authorized to the FY 15-16 general fund to reflect an increase in expenditures in account 001-6901-569-3400 in an amount not to exceed \$14,569.87.

Section 3: That the City Manager is authorized to execute any necessary documents related to the budget amendment, upon 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 _____, 2016.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2016.

Filed with the Clerk on _____, 2016.

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