

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING MODIFICATION NUMBER TWO TO THE SUBGRANT AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND THE CITY OF KEY WEST, TO MODIFY CONTRACT NUMBER 13-HM-3B-11-54-02-136 IN ORDER TO REINSTATE AND EXTEND THE TERMS OF THE PHASE II AGREEMENT FOR THE CONSTRUCTION OF THE GEORGE STEET STORMWATER PUMP ASSISTED OUTFALL PROJECT TO APRIL 22, 2014; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No 12-201, the City Commission entered into a subgrant agreement for Phase II of the stormwater pump station and outfall system for the George Street drainage area, and in Resolution No. 12-295, the City Commission amended the commencement date and terms of the agreement; and

WHEREAS, City staff recommends an extension of the Agreement to ensure completion of the administrative component of the project;

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

Section 1: That the attached Modification Number Two to Subgrant Agreement between the Division of Emergency Management and the City of Key West, to modify Contract Number 13-HM-11-54-02-136, in order to reinstate and extend the terms of the Phase II Agreement for the Construction of the George Street

Stormwater Pump Assisted Outfall Project to April 22, 2014, is hereby approved.

Section 2: 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 _____ day of _____, 2013.

Filed with the Clerk on _____, 2013.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK