

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "INTERLOCAL AGREEMENT" (ILA) FOR MOBILE MARINE VESSEL PUMP OUT SERVICES BETWEEN MONROE COUNTY AND THE CITY OF KEY WEST; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE ILA UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the waters surrounding Key West and the Florida Keys of Monroe County are within the boundaries of the Florida Keys National Marine Sanctuary, and are designated a federal No Discharge Zone by the United States Environmental Protection Agency; and

WHEREAS, it is in the best interests of the residents and visitors of Key West and Monroe County that an interlocal agreement for vessel pumpout services be entered into between Monroe County and the City of Key West to serve vessels at anchorages in and around Wisteria Island, Fleming Key, Cow Key Channel, and Boca Chica Basin while the county issues and negotiates a Request for Proposals for a vendor to provide such services; and

WHEREAS, the Monroe County Board of County Commissioners approved the Interlocal Agreement at its meeting of July 15, 2020; and

WHEREAS, staff recommends approval of the attached Interlocal Agreement, which would allow the County to provide temporary full-time pump out staff, and to reimburse the City for certain pumpout costs, for a period of up to six months, with an additional renewal period of up to six months; and

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

Section 1: That the attached "Interlocal Agreement" between Monroe County and the City of Key West for mobile marine vessel pumpout services is hereby approved.

Section 2: That the City Manager is authorized to execute the ILA, and related documents upon consent of the City Attorney.

Section 3: That any necessary budget transfers and adjustments are hereby authorized to reflect costs and reimbursements from the county for pump out services, as set forth in the ILA.

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 _____, 2020.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2020.

Filed with the Clerk on _____, 2020.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK