

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RESCINDING RESOLUTION NO. 11-076; ACCEPTING STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT/FEMA GRANT FUNDING IN THE AMOUNT OF \$743,568.00.00 FOR PHASE II OF THE PATRICIA/ASHBY STREETS DRAINAGE AREA PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE REVISED CONTRACT NO. 11HM-3B-11-54-02-002 WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT; AMENDING THE FY 2011 STORMWATER BUDGET TO ACCEPT THE GRANT (25% MATCH of \$730,490.00 after deduction for administration); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 08-323 the City accepted FEMA funding for Phase I of this project; and

WHEREAS, in Resolution No. 11-076 the City accepted Contract No. 11HM-3B-11-54-02-002 with the Florida Division of Emergency Management (FDEM), for Phase II of the Patricia/Ashby Street Drainage Area Project, however after Commission approval, FDEM staff recommended some corrections prior to fully executing the contracts; and

WHEREAS, the City Commission finds that rescinding the previously-approved contract, and replacing it with the attached revised contract serves the best interests of the residents of the City of Key West;

WHEREAS, funding is available to the City of Key West from the State of Florida in the amount of \$743,568.00.00, less an administrative fee, which nets \$730,490.00 for storm

water management, which requires 25% matching funds.

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

Section 1: That Resolution No. 11-076, including the contract accepted therein, is hereby rescinded.

Section 2: That a FEMA grant in the amount of \$743,568.00.00, less an administrative fee, which nets \$730,490.00 for storm water management for Phase II of the Patricia/Ashby Streets Drainage Area Project is hereby accepted.

Section 3: That Revised Contract No. 11HM-3B-11-54-02-002 with the Florida Division of Emergency Management is hereby approved, and the City Manager is authorized to execute the contract.

Section 4: That the FY 2011 stormwater budget shall be adjusted to reflect that funds from the grant will be deposited into Stormwater fund revenue account 402-0000-331-5001, and the City's matching share of this grant is budgeted in expense account 402-3802-538-65/ST0803 in FY 2012 and FY

2013, and will be transferred from Stormwater Fund reserves.

Section 5: 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 _____, 2011.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2011.

Filed with the Clerk _____, 2011.

MARK ROSSI, VICE-MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK