

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA APPROVING GRANT AGREEMENT NO. ARE064 BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, OFFICE OF ENERGY, IN THE AMOUNT OF \$250,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING A CITY MATCH; AUTHORIZING NECESSARY BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Florida Department of Agriculture and Consumer Services is a Grantee for United States Department of Energy (USDOE) funding through the American Recovery and Reinvestment Act (ARRA) Grant Agreement No. DE-EE-0000800. The City of Key West is a sub-grantee, responsible for complying with state and federal guidelines in the performance of activities pursuant to this agreement; and

WHEREAS, this funding shall be used for the purchase and installation of energy-efficient street lighting in the City of Key West;

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

Section 1: That the City Commission authorizes the acceptance of Grant Agreement No. ARE064, from the Florida

Department of Agriculture and Consumer Services, Office of Energy,  
in the amount of \$250,000.00.

Section 2: That budget amendments to reflect receipt and  
expenditure of the grant are hereby approved.

Section 3: That the City Manager is hereby authorized to  
execute a Grant Agreement, in substantial conformance with the  
draft Agreement, 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 \_\_\_\_\_, 2013.

Authenticated by the presiding officer and Clerk of the  
Commission on \_\_\_\_\_, 2013.

Filed with the Clerk \_\_\_\_\_, 2013.

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK