

RESOLUTION NO. 22-264

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STANDARD GRANT AGREEMENT" NUMBER 22PLN64 FOR CITY OF KEY WEST COMPREHENSIVE ADAPTATION AND RESILIENCE IMPLEMENTATION PLAN (CARIP), IN A TOTAL AMOUNT UP TO \$905,500.00 STATE/\$246,000.00 CITY MATCH (\$1,151,500.00 TOTAL ESTIMATED PROJECT COST); AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT, AND TO APPROVE AND EXECUTE ANY SUBSEQUENT AMENDMENTS THAT MAY ADJUST THE GRANT FUNDING ALLOCATIONS TO THE CITY OR MODIFY THE PROJECT SCOPE, UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS OR TRANSFERS TO ACCEPT THE FUNDING; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Key West applied in 2020 for funding from the Florida Department of Environmental Protection Florida Resilient Coastal Program, and in 2021, FDEP notified the City that additional funding was available and requested the City to provide an expanded project scope; and

WHEREAS, funds were awarded in May 2022 for the expanded scope, which includes LIDAR Mapping, a Comprehensive Vulnerability Assessment (VA) and Chapters on Historic and Cultural Preservation and Infrastructure Adaptation in the City's CARIP; and

WHEREAS, Agreement No. 22PLN64 will reimburse up to \$905,500.00 of the estimated \$1,151,500 total cost of the

Adaptation and Resilience Implementation Plan Project to be matched with City staff time (\$246,000.00), and funding through Florida Department of Economic Opportunity's CDBG-MIT Planning Grant (\$500,000.00) will complete the remaining chapters of the Plan; and

WHEREAS, local legislative approval is necessary to allow City staff to accept such funding; and

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

Section 1: That the attached "State of Florida Department of Environmental Protection Standard Grant Agreement" Number 22PLN64 for the City of Key West Comprehensive Adaptation and Resilience Implementation Plan Project is hereby approved in an amount of up to \$905,500.00, plus City matching funds of up to \$246,000.00 (budgeted and in-kind staff hours).

Section 2: That the Mayor is authorized to execute the Agreement and related documents, and any subsequent amendments that may adjust funding or the project scope, upon the advice and consent of the City Attorney.

Section 3: That necessary budget transfers or adjustments to accept the grant funding are hereby authorized. This project is budgeted to a maximum reimbursement amount of \$905,500.00 in grant

revenue to account 108-0000-334-9000 (Adaptation and Sustainability/Revenue/Other State Grants), and expense account 108-3806-538-3100 (Adaptation and Sustainability/Adaptation/Professional Services).

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 15th day of November, 2022.

Authenticated by the Presiding Officer and Clerk of the Commission on 16th day of November, 2022.

Filed with the Clerk on November 16, 2022.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Gregory Davila	<u>Absent</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Absent</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>


TERI JOHNSTON, MAYOR

ATTEST:


CHERYL SMITH, CITY CLERK