

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "FIRST AMENDMENT TO MEMORANDUM OF AGREEMENT FOR PARTICIPATING FORT LAUDERDALE UASI (URBAN AREA SECURITY INITIATIVE) AGENCIES," FOR FY 2008; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the State of Florida, Division of Emergency Management has allocated funds from the Department of Homeland Security for the Ft. Lauderdale area (including Key West), through the FY 2008 UASI Grant Program; and

WHEREAS, in Resolution No. 11-301 the City of Key West, as a participating agency, accepted the "Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies," for FY 2008, accepting an award of \$35,000.00 to plan, recruit, train and purchase supplies and equipment for a Community Emergency Response Team and Citizens Corps, under a subgrant agreement with the Florida Division of Emergency Management, administered by the City of Miramar; and

WHEREAS, the attached "First Amendment" extends that agreement to February 29, 2012, with all other terms, provisions and conditions not inconsistent with the First Amendment remaining in full force and effect; and

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

Section 1: That the attached "First Amendment to Memorandum of Agreement For Participating Fort Lauderdale UASI Agencies," is hereby approved.

Section 2: That the City Manager is authorized to execute the necessary documents to enact this Agreement, upon advice and consent of the City Attorney.

Section 3: 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 _____, 2012.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2012.

Filed with the Clerk _____, 2012.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK