

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT BETWEEN MONROE COUNTY AND THE CITY OF KEY WEST, FOR JOINT PARTICIPATION IN GRANT AGREEMENT NO. ARS010"; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West, in partnership with the Board of Commissioners of Monroe County, City of Marathon and Islamorada, City of Islands obtained an Energy Efficiency & Conservation Block Grant (EECBG) grant under the Florida Energy and Climate Commission Grant Agreement No. ARS010, pursuant to the American Recovery and Reinvestment Act in order to implement a comprehensive energy savings project which includes several cross-jurisdictional and individual community energy savings activities; and

WHEREAS, in Resolution No. 10-303, the City of Key West authorized an Interlocal Agreement with Monroe County for joint participation in the Grant Agreement No. ARS-010;

WHEREAS, at the request of Monroe County, the City Commission finds that certain amendments to the Interlocal Agreement are necessary to conform with requirements contained in the Grant Agreement regarding the term, funding source, reimbursement process and final reporting specifications for the EECBG grant;

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

Section 1: That the attached "Amendment No. 1 to the Interlocal Agreement Between Monroe County and the City of Key West, for Joint Participation in Grant Agreement No. ARS010" is hereby approved.

Section 2: That the City Manager is authorized to execute the necessary documents to enact this Amendment.

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 _____, 2011.

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

Filed with the Clerk _____, 2011.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK