

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT" WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR PROJECT NUMBER 4337-4-Po/AGREEMENT NUMBER H0866 - CITY OF KEY WEST WATERSHED MANAGEMENT PLAN IN THE AMOUNT OF \$184,818.75 FEDERAL/\$61,606.25 CITY MATCH (FAIN: FEMA-DR-4337-FL) PASS-THROUGH ADMINISTERED BY THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM); AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBAWARD AND GRANT AGREEMENT AND RELATED DOCUMENTS, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE SUBSEQUENT AMENDMENTS TO THIS GRANT AGREEMENT WHICH MAY ADJUST TO INCREASE FUNDING ALLOCATIONS TO THE CITY OR MODIFY THE PROJECT SCOPE, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the completion of a Watershed Master Plan is the last step towards obtaining a FEMA Community Rating System Class 4 rating; and

WHEREAS, FDEM announced the City as an awardee on September 2022, an agreement was delivered to the City on October 2022 for execution; and an extension option was added to that agreement on May 2023; and

WHEREAS, the Watershed Master Plan models will be run alongside the FDEP models for the Vulnerability Study for the City's Adaptation Plan, saving funds via efficiency; and

WHEREAS, City staff recommends approval of the attached Grant Agreement; and

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

Section 1: That the attached "Federally Funded Subaward and Grant Agreement" for funding for project Number 4337-4-Po/Contract Number H0866 City of Key West Watershed Management Plan Project in the amount of \$184,818.00 Federal/\$61,606.25 City Match (FAIN: FEMA-DR-4337-FL) pass-through administered by the State of Florida Division of Emergency Management (FDEM), is hereby approved and authorized.

Section 2: That the City Manager is authorized to approve and execute the subaward and grant agreement and related documents, upon advice and consent of the City Attorney.

Section 3: That the City Manager is authorized to approve and execute subsequent Amendments to this Agreement which may adjust to increase funding allocations to the City, or modify the project scope, upon advice and consent of the City Attorney.

Section 4: That reimbursement funding in an amount up to \$184,818.75 will be budgeted in the appropriate _____ Grant Revenue accounts. Grant eligible costs will be budgeted in the appropriate Expense Accounts. Any necessary budget adjustments are authorized, including subsequent amendments to the grant agreement which may adjust to increase funding allocations to the City, or to modify the project scope.

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 _____, 2023.

Authenticated by the Presiding Officer and Clerk of the

Commission on _____ day of _____, 2023.

Filed with the Clerk on _____, 2023.

Mayor Teri Johnston _____
Vice Mayor Sam Kaufman _____
Commissioner Lissette Carey _____
Commissioner Mary Lou Hoover _____
Commissioner Clayton Lopez _____
Commissioner Billy Wardlow _____
Commissioner Jimmy Weekley _____

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK