

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "DEP AGREEMENT NO. CM222, STATE OF FLORIDA COASTAL ZONE MANAGEMENT PROGRAM GRANT AGREEMENT PURSUANT TO THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION COOPERATIVE AWARD" BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND REEF RELIEF, INC, IN PARTNERSHIP WITH THE CITY OF KEY WEST, FOR FEDERAL FUNDING FOR THE "FLORIDA KEYS COASTAL STEWARDSHIP PROGRAM"; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Reef Relief, Inc., in partnership with the City of Key West, has been awarded a "Florida Keys Coastal Stewardship" grant of federal funding, under the Florida Energy Department of Environmental Protection (DEP) Agreement No. CM222, pursuant to cooperative annual award NA11NOS190073 from the National Oceanic and Atmospheric Administration (NOAA); and

WHEREAS, Key West is a necessary party to the Agreement because Reef Relief cannot obtain such funding without local government participation; and

WHEREAS, Reef Relief has represented that it will administer the Agreement without any administrative or financial burden to the City.

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

Section 1: That the attached "DEP Agreement No. CM222, State of Florida Coastal Zone Management Program Grant Agreement Pursuant to the National Oceanic and Atmospheric Administration Cooperative Award," in partnership with Reef Relief, Inc., 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 _____, 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