

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING MODIFICATION #1 CONTRACT NO. 12HM-3B-11-54-02-001 FROM STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT TO REINSTATE AND EXTEND THE TERM OF PHASE II FEMA FUNDING FOR THE PATRICIA/ASHBY STREETS DRAINAGE AREA PROJECT TO AUGUST 31, 2012, AND TO INCREASE FEDERAL FUNDS BY \$334,407.00, TO A TOTAL OF \$1,064,897.00 IN FEDERAL FUNDS; AMENDING THE STORMWATER BUDGET TO INCREASE THE LOCAL SHARE AMOUNT BY \$111,469.00, TO A TOTAL OF \$354,965.00; AUTHORIZING THE CITY MANAGER TO EXECUTE MODIFICATION #1 TO CONTRACT NO. 12HM-3B-11-54-02-001; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 11-076 the City accepted FEMA funding for Contract 11HM-3B-11-54-02-002, and in Resolution 11-220 a revised contract was accepted and executed (subsequently, the contract name was changed to 12-HB-3B-11-54-02-001 by FDEM to reflect the correct funding year) for Phase II of this project; and

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

Section 1: That Modification No. 1 to Contract 12-HB-3B-11-54-02-001, to reinstate and extend the term and increase Federal funds by \$334,407.00 for Phase II of the Patricia/Ashby Street Drainage Project approved in Resolution 11-220, is hereby approved.

Section 2: That a budget amendment to increase the City's share of the project by \$111,469.00, to a total of \$354,965.00, is hereby approved.

Section 3: That the City Manager is authorized to execute Modification No. 1 of Contract No. 12HM-3B-11-54-02-001 with the Florida Division of Emergency Management.

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 _____ 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