

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ACCEPTING A GRANT FROM THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR PHASE II FEMA FUNDING FOR THE GEORGE STREET DRAINAGE PROJECT IN THE AMOUNT OF \$2,577,951.00; AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT CONTRACT UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; AMENDING THE FY 2012 STORMWATER BUDGET TO ACCEPT THE GRANT; PROVIDING FOR AN EFFECTIVE DATE

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

Section 1: That a grant in the amount of \$2,577,951.00 from the State of Florida Division of Emergency Management for Phase II of the George Street Drainage Project is hereby accepted.

Section 2: That authorization is hereby granted for the City Manager to execute the Grant Agreement Contract, upon advice and consent of the City Attorney.

Section 3: That the 2012 Stormwater fund revenue account #402-0000-334-36 shall be adjusted to reflect the allocation of grant funding.

Section 4: That the City's matching funds required for this grant, in the amount of \$859,317.00, are budgeted in expense account 402-3802-538-31-00/ST0802.

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 _____, 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