

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING MODIFICATION NUMBER FOUR TO A SUBGRANT AGREEMENT WITH FLORIDA DIVISION OF EMERGENCY MANAGEMENT IN ORDER TO REINSTATE AND EXTEND THE TERM FOR FEMA (DIVISION OF EMERGENCY MANAGEMENT) GRANT CONTRACT 09HM-37-11-54-02-030 (GEORGE/FIRST STREET PUMP STATION OUTFALL PHASE 1); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No 09-006, the City Commission entered into a grant agreement for design of a pump assisted stormwater system at George/First Streets; and

WHEREAS, in Resolutions 09-195 and 11-213, the agreement was reinstated, extended and amended in part, and in Resolution No. 11-273 the contract was extended to November 30, 2011; and

WHEREAS, in order to allow time for Florida Department of Emergency Management (FDEM) and Federal Emergency Management Agency (FEMA) to complete their review of Phase I, deliverables, City staff recommended reinstating and extending the contract through January 31, 2012; and

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

Section 1: That the attached Modification Number Four to the Subgrant Agreement between the City and the State of Florida, Division of Emergency Management for FEMA Grant Contract 09HM-37-11-54-02-30 is hereby approved.

Section 2: 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