

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "FLORIDA DEPARTMENT OF TRANSPORTATION PUMP STATION AND DRAINAGE SYSTEMS MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE CITY OF KEY WEST" FOR MAINTENANCE OF A PUMP STATION WHICH IS PART OF IMPROVEMENTS TO SR A1A (SOUTH ROOSEVELT BOULEVARD FROM BERTHA STREET TO THE END OF SMATHERS BEACH) (FDOT PROJECT 250458-4, CONTRACT E6L20); AUTHORIZING NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City has worked in coordination with Florida Dept of Transportation (FDOT) on design and construction of state-controlled roadway and drainage improvements to A1A/South Roosevelt Boulevard; and

WHEREAS, pursuant to contract #E6L20 and FDOT Project 250458-4, the project will include a pump station, and the City has the capacity and ability to maintain said pump station; and

WHEREAS, the pump station will improve and enhance safety, welfare and environmental resilience for visitors and citizens of the City of Key West, and the City Commission finds it reasonable for the City to execute an agreement to maintain the pump station, and certain associated costs of maintenance; and

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

Section 1: That the City Commission hereby approves the attached "FLORIDA DEPARTMENT OF TRANSPORTATION PUMP STATION AND DRAINAGE SYSTEMS MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE CITY OF KEY WEST."

Section 2: Yearly maintenance costs for the pump station will be budgeted and paid from budget account Stormwater/Operations/Contractual Services account 402-3804-538-3400. Any necessary budget transfers or adjustments are hereby authorized.

Section 3: That the City Manager is authorized to execute the Agreement on behalf of the City, upon advice and consent of the City Attorney.

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 \_\_\_\_\_, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Filed with the Clerk on \_\_\_\_\_, 2021.

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

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK