

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STANDARD GRANT AGREEMENT NO. KG001" IN THE AMOUNT OF \$827,468.00 BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND THE CITY OF KEY WEST FOR THE PURCHASE AND INSTALLATION OF A NEW ULTRAVIOLET DISINFECTION SYSTEM (UVDS) AT THE WASTEWATER TREATMENT PLANT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; AUTHORIZING APPROVAL AND EXECUTION OF SUBSEQUENT AMENDMENTS TO THIS GRANT AGREEMENT WHICH MAY ADJUST GRANT FUNDING ALLOCATIONS TO THE CITY OR MODIFY THE PROJECT SCOPE AND PERIOD OF PERFORMANCE; AND AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS AND TRANSFERS TO ACCEPT THE FUNDING; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, this grant will fully fund the purchase and installation of a new Ultraviolet Disinfection System (UVDS) at the Wastewater Treatment Plant using funds provided through the Florida Keys Stewardship Act; and

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

Section 1: That the attached "State of Florida Department of Environmental Protection Standard Grant Agreement No. KG001"

between FDEP and the City for the UVDS Project is hereby approved in an up to maximum amount of \$827,468.00.

Section 2: That grant funds are budgeted in Revenue Account 401-0000-334-3900/SE35032302 and eligible expenses are budgeted in Expense Account 401-3503-535-6500/SE35032302. Any necessary budget amendments and transfers are hereby authorized. No matching funds are required.

Section 3: That the City Manager is authorized to execute any necessary documents, 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 _____, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2024.

Filed with the Clerk on _____, 2024.

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

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK