

RESOLUTION NO. 23-284

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING APPROVAL AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OFFICE OF LOCAL DEFENSE COMMUNITY COOPERATION (OLDCC) IN THE AMOUNT OF \$404,640.00 FOR THE DEVELOPMENT OF A RESILIENCE PLAN FOR THE RICHARD A. HEYMAN ENVIRONMENTAL PROTECTION FACILITY; AUTHORIZING NECESSARY BUDGET ADJUSTMENTS AND TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West owns, operates and maintains the Richard A. Heyman Environmental Protection Facility on Fleming Key; and

WHEREAS, the City of Key West applied for a grant in the amount of \$404,640.00 from the United States Department of Defense Office Of Local Defense Community Cooperation(OLDCC) to develop a resilience plan to study certain measures to ensure long term operations of the facility ; and

WHEREAS, the agreement documents were received nine (9) days prior to the funding deadline of September 30, 2023 ; and

WHEREAS, OLDCC required execution of the agreement prior to the next available City Commission date of October 12, 2023; and

WHEREAS, in the best interest of the City of Key West, the City Manager executed the agreement to secure the \$404,640.00 grant prior to City Commission approval; and

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

Section 1: Authorization for the City Manager to enter into a grant agreement with OLDCC in the amount of \$404,640.00 is hereby approved.

Section 2: That the City Manager, upon the advice and consent of the City Attorney, is authorized to execute any necessary documents.

Section 3: 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 12th day of October, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on 12th day of October, 2023.

Filed with the Clerk on October 12, 2023.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Lisette Carey	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Absent</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK