

RESOLUTION NO. 10-154

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AMENDMENT #2 TO THE AGREEMENT BETWEEN THE CITY OF KEY WEST AND THE DEPARTMENT OF ARMY FOR PLANNING DESIGN AND CONSTRUCTION OF FLORIDA KEYS WATER QUALITY IMPROVEMENT PROGRAM; AUTHORIZING THE MAYOR TO SIGN THE FINAL AMENDMENT AGREEMENT DOCUMENT(S) ON BEHALF OF THE CITY UPON THE ADVICE AND CONSENT OF THE CITY MANAGER AND CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on February 5, 2008, the City Commission adopted Resolution No. 08-033, approving a Project Cooperation Agreement (PCA) between the City and the Army Corps of Engineers for the planning, design and construction of the Florida Keys Water Quality Improvement Program Stormwater Improvement Project, which allocated about ten million dollars in federal funding for a number of projects within the City; and

WHEREAS, Amendment No. 2 will maximize grant funding opportunities by adding the Sigsbee Force Main project, the WWTP Headworks/Capacity Expansion project and the Pump Station F project to the scope contained in the PCA;

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

Section 1: That the attached substantial conformity draft of "Amendment No. 2 to Agreement Between the Department of Army and the City of Key West for Planning, Design and Construction of Florida Keys Water Quality Improvement Program Stormwater Improvement Project" is hereby approved.

Section 2: That the Mayor is hereby authorized to sign the document(s) on behalf of the City.

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 4th day of May, 2010.

Authenticated by the presiding officer and Clerk of the Commission on May 5, 2010.

Filed with the Clerk May 5, 2010.



CRAIG CATES, MAYOR

ATTEST:



CHERYL SMITH, CITY CLERK