

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE EXECUTION OF THE ATTACHED MODIFICATION NUMBER FOUR TO "FEDERALLY FUNDED SUBGRANT AGREEMENT" CONTRACT NUMBER 11HM-2V-11-54-02-004 (STATE FEMA PROJECT NO: HMGP 1539-47-R; STATE PROJECT NO: 1539-116) WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR PHASE I FEMA FUNDING FOR THE EAST FRONT STREET FLOOD MITIGATION PROJECT, TO EXTEND THE PERIOD OF PERFORMANCE; INCREASING FEDERAL FUNDS BY \$30,585.00 FOR A TOTAL OF \$173,858.00; AUTHORIZING A BUDGET AMENDMENT TO INCREASE THE LOCAL SHARE AMOUNT BY \$10,195.00 to \$57,953.00; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission in Resolution No. 11-123 entered into a grant agreement for the design of drainage improvements for East Front Street Flood Mitigation Project; and

WHEREAS, the City Commission in Resolution No. 11-228 approved modification Number One to the grant agreement, in Resolution No. 12-079 approved modification Number Two to the grant agreement and in Resolution No. 12-222 approved modification Number Three to the grant agreement; and

WHEREAS, additional funding is necessary to complete the project, due to an amended (expanded) scope of work, and so the City seeks to increase the amount of funding.

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 "Federally Funded Subgrant Agreement" from the State of Florida Division of Emergency Management for Phase 1 of the East Front Street Flood Mitigation Drainage Project is hereby approved.

Section 2: That the local funding share for this change order will be budgeted in account #402-3802-538-65, and that grant funding from FEMA in the amount of \$30,585.00 for this change order, shall be deposited in stormwater fund revenue account 402-0000-334-36, as part of the East Front Street drainage project.

Section 3: That authorization is granted for the City Manager to execute 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 _____, 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