

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION DEFERRED UTILITY RELOCATION EXPENSE REIMBURSEMENT (INCLUDING INTEREST) AGREEMENT" FOR THE NORTH ROOSEVELT SEWER FORCE MAIN PROJECT; AUTHORIZING FUNDS TO REPAY THE LOAN OVER A THREE-YEAR PERIOD FROM THE CITY'S SEWER UTILITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 10-232, the City Commission approved a "Utility Work by Highway Contractor Agreement" for the installation of 24 inch sewer force main along North Roosevelt Blvd. from Georgia Street to Kennedy Drive; and

WHEREAS, in Resolution No. 10-355, the scope of the project was extended to include the area between Kennedy Drive and the 14th Street Force Main as well; and

WHEREAS, subsequent bids for the North Roosevelt Force Main project exceeded budgeted estimates, and FDOT will agree to advance the City funds toward completion of that project, so the reconstruction of North Roosevelt can proceed expeditiously.

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 Transportation Deferred Utility Relocation Expense Reimbursement (Including Interest) Agreement" for the North Roosevelt Sewer Force Main Project is hereby approved.

Section 2: That the funds to repay this project over a period of three years shall be incorporated in the 2012 Sewer Rate Model, and will be charged to budget line item 401-3503-535-65/SE0901.

Section 3: That the City Manager is authorized, upon advice and consent of the City Attorney, to execute the "State of Florida Department of Transportation Deferred Utility Relocation Expense Reimbursement (Including Interest) Agreement" in substantially the form attached hereto.

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 _____, 2011.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2011.

Filed with the Clerk _____, 2011.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK