

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "DEP AGREEMENT NO. LP 44031 CHANGE ORDER NO. 2" BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND THE CITY OF KEY WEST TO EXTEND THE TASK END DATE TO JUNE 30, 2022; AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS OR ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-124, the City Commission approved an FDEP Agreement for Federal funding for Key West Stormwater Improvements, in Resolution 18-047, the City Commission approved Change Order No. 1 to the Agreement, in Resolution 19-040, the City Commission approved Amendment No. 1, and in Resolution 20-215 the City Commission approved Amendment No. 2; and

WHEREAS, Change Order No. 2 authorizes a task end date change from December 31, 2021 to June 30, 2022; and

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

Section 1: That the attached "DEP Agreement NO. LP 44031 Change Order No. 2," between FDEP and the City is hereby approved, to extend the task end date to June 30, 2022.

Section 2: Grant funds are budgeted for this project, and this Amendment represents a no-cost time extension. Any necessary budget amendments or adjustments are hereby authorized.

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 _____, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2021.

Filed with the Clerk on _____, 2021.

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|------------------------------|-------|
| Mayor Teri Johnston | _____ |
| Vice Mayor Sam Kaufman | _____ |
| Commissioner Gregory Davila | _____ |
| Commissioner Mary Lou Hoover | _____ |
| Commissioner Clayton Lopez | _____ |
| Commissioner Billy Wardlow | _____ |
| Commissioner Jimmy Weekley | _____ |

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK