

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND ACCEPTING THE ATTACHED "STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STANDARD GRANT AGREEMENT" BEACH MANAGEMENT FUNDING ASSISTANCE GRANT 22MO2, CITY OF KEY WEST, FOR SMATHERS BEACH NOURISHMENT MAY 2019, AND ONGOING MONITORING IN AN AMOUNT NOT TO EXCEED \$838,491.50 (\$838,491.50 CITY MATCH); AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 20-206 the City Commission approved an application to FDEP for beach management funding assistance; and

WHEREAS, the awarded grant will support the renourishment of Smathers Beach in 2019 to address damages from Hurricane Irma, and ongoing monitoring; and

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 Environmental Protection Standard Grant Agreement" Beach Management Funding Assistance Grant 22M02, for the renourishment of Smathers Beach May 2019, and ongoing monitoring services is hereby approved and accepted in an amount not to exceed \$838,491.50 as 50% state share of project cost/City Match of \$838,491.50.

Section 2: That with the approval of Agreement No. 22M02, the City will receive reimbursement funding up to a maximum amount of \$838,491.50. Grant eligible costs, including the City's match amount and ongoing monitoring costs, were budgeted in Account 103-1900-519-4600/Project FT19001801 (Fort Taylor Surcharge/Non-Departmental/Repairs and Maintenance). Grant revenue will be budgeted in account 103-0000-334-9000 (Fort Taylor Surcharge/Revenue/State Other). Any necessary budget transfers or adjustments are hereby authorized.

Section 3: That the City Manager is authorized to execute any necessary documents to enact this Agreement, 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.

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