

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ACCEPTING AND AUTHORIZING THE EXECUTION OF THE ATTACHED "FEDERALLY FUNDED SUBGRANT AGREEMENT" CONTRACT NUMBER 14HM-2V-11-54-02-XXX (FEMA NUMBER: 1539-47-R) WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) FOR PHASE II FEMA FUNDING FOR EAST FRONT STREET FLOOD MITIGATION PROJECT, IN THE AMOUNT OF \$2,454,440.00 (CITY MATCH 25% OF PROJECT COST); AUTHORIZING NECESSARY BUDGET AMENDMENTS OR TRANSFERS TO ACCEPT THE GRANT; PROVIDING FOR AN EFFECTIVE DATE

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

Section 1: That the attached "Federally Funded Subgrant Agreement" (Contract Number 14HM-2V-11-54-02-XXX) in the amount of \$2,454,440.00, from the State of Florida Division of Emergency Management for Phase II of the East Front Street Flood Mitigation Drainage Project is hereby approved.

Section 2: That authorization is hereby granted for the City Manager to execute the attached "Federally Funded Subgrant Agreement."

Section 3: That the 2014 Stormwater fund revenue account #402-0000-331-50-01/ST1201 shall be adjusted to reflect the allocation of grant funding, and project costs are budgeted in expense account 402-3802-538-65-00/ST1201.

Section 4: That the City's matching funds required for this grant are budgeted from the Stormwater Utility fund.

Section 5: 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 _____, 2014.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2014.

Filed with the Clerk on _____, 2014.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK