

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FEDERALLY FUNDED COMMUNITY DEVELOPMENT BLOCK GRANT CARES (CDBG-CV) SUBGRANT AGREEMENT" NUMBER 22CV-S14/H2485 TO RECONSTRUCT THE KEYS OVERNIGHT TEMPORARY SHELTER (KOTS), IN A TOTAL AMOUNT UP TO \$4,300,000.00/\$3,000,000.00 CITY MATCH (\$7,300,000 TOTAL ESTIMATED PROJECT COST); AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT, AND TO APPROVE AND EXECUTE ANY SUBSEQUENT AMENDMENTS THAT MAY ADJUST THE GRANT FUNDING ALLOCATIONS TO THE CITY OR MODIFY THE PROJECT SCOPE, UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS OR TRANSFERS TO ACCEPT THE FUNDING; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in Resolution 21-225, the City Commission authorized application for CDBG-CV funds for reconstruction of the Keys Overnight Temporary Shelter, after completing a pre-application of process with the Florida Department of Economic Opportunity; and

WHEREAS, the Florida Department of Economic Opportunity (DEO) is administering CDBG-CV funds, which are federally awarded by the United States Department of Housing and Urban Development (HUD), to address issues related to the impacts of preparing for, responding to and recovering from the pandemic; and

WHEREAS, the City of Key West was awarded funds for the reconstruction of KOTS into a permanent, storm-resistant structure

to serve an average of 120 homeless persons per day, meeting the low-to moderate income (LMI) Limited Clientele national objective. The facility will provide 24/7 services, allow for social distancing, and for continuation of assistance during recovery from the coronavirus pandemic; and

WHEREAS, Agreement No. 22CV-S14/H2485 CDBG-CV funds will cover up to \$4,300,000.00 of KOTS reconstruction costs, with an anticipated City match of up to \$3,000,000.00; and

WHEREAS, local legislative approval is necessary to allow City staff to accept such funding; 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 Economic Opportunity Federally Funded Community Development Block Grant CARES (CDBG-CV) Program Subrecipient Agreement" Number 22CV-S14/H2485 for the Reconstruction of KOTS Project is hereby approved in an amount of up to \$4,300,000.00, plus City matching funds of up to \$3,000,000.00 (\$7,300,000.00 total estimated project cost).

Section 2: That the Mayor is authorized to execute the Agreement and related documents, and any subsequent amendments that may adjust funding or the project scope, upon the advice and consent of the City Attorney.

Section 3: That necessary budget transfers or adjustments to accept the grant funding are hereby authorized. This project is budgeted to a maximum reimbursement amount of \$4,300,000.00 in grant revenue to account 101-0000-331-5001 (Infrastructure Surtax/Revenue/Grant Reimbursement), and expense account 101-1900-519-6200 (Infrastructure Surtax/Non-Departmental/Buildings), Project IS19002101.

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 _____, 2022.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2022.

Filed with the Clerk on _____, 2022.

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