A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "LITTER CONTROL AND PREVENTION GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF KEY WEST, FLORIDA" (FDOT KAB) FOR CONTRACT GOI15 IN THE AMOUNT OF \$15,000.00 (CITY MATCH); AUTHORIZING NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND BUDGET AMENDMENTS; PROVIDING AN EFFECTIVE DATE;

WHEREAS, funding through the FDOT Keep America Beautiful Local Affiliates Program has become available to the City of Key West for litter prevention and control programs; and

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

Section 1: That the attached "Litter Control and Prevention Grant Agreement Between the State of Florida Department of Transportation and the City of Key West, Florida" (Contract #G0I15) is hereby approved and accepted for funding in an amount not to exceed \$15,000.00.

Section 2: That grant funding will be provided on a reimbursement basis, and budget amendments are hereby authorized to accept the grant funding of \$15,000.00 in utilities account #403-0000-334.90-00 and for expenses budgeted in account #403-3406-534.48-00. Required matching funds will be provided in-kind, and will include staff hours, volunteer hours, materials and advertising funds already in the Utility Department budget for FY 16-17.

Section 3: That the City Manager is authorized to effectuate any necessary budget transfers in accordance with the grant agreement, and to execute any necessary documents.

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 \_\_\_\_\_ , 2017.

Authenticated by the Presiding Officer and Clerk of the
Commission onday of, 2017
Filed with the Clerk on, 2017.
Mayor Craig Cates
Commissioner Sam Kaufman
Commissioner Clayton Lopez
Commissioner Richard Payne
Commissioner Margaret Romero
Commissioner Billy Wardlow
Commissioner Jimmy Weekley
CRAIG CATES, MAYOR
CHERYL SMITH, CITY CLERK