

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STANDARD GRANT AGREEMENT" CLEAN VESSEL ACT GRANT CVA21-004, CITY OF KEY WEST, AGREEMENT NUMBER MV409, FOR PUMPOUT OPERATIONS, MAINTENANCE, REPAIRS AND SIGNAGE IN AN AMOUNT NOT TO EXCEED \$46,108.99 WITH A 25% CITY MATCH OF \$15,369.62 (TOTAL PROJECT COST \$61,478.50); 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, this grant will support the operation of vessel pumpout equipment, maintenance, repair and pumpout signage at City Marina at Garrison Bight; 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" Clean Vessel Act Grant CVA21-004, City of Key West, Agreement Number MV409, for operations of pumpout equipment, maintenance and repair and pumpout signage at City Marina at Garrison Bight is hereby approved in an amount not to exceed of \$46,108.88, with a \$15,369.62 grantee match by the City (total project cost of \$61,478.50).

Section 2: That expenses are budgeted in Account No. 413-7551-575-1200 (Garrison Bight/Marina Operations/Regular Salaries and Wages - \$55,578.50) and in Account No. 413-7551-575-4600 (Garrison Bight/Marina Operations/Repairs and Maintenance -- \$5,900.00). That grant fund revenues will be budgeted in Account 413-0000-331-9000 (Garrison Bight/Revenue/Other Federal Grants). Matching funds in the amount of \$15,369.62 are required and hereby approved, and any necessary budget transfers are 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