## RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED *"AMENDMENT* NO. 3 то INTERLOCAL AGREEMENT BETWEEN THE CITY OF KEY WEST FLORIDA AND MONROE COUNTY FLORIDA" (ILA) TO EXTEND MOBILE MARINE VESSEL PUMP OUT THROUGH DECEMBER 31, 2021; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS ; AUTHORIZING THE CITY MANAGER TO EXECUTE THE ILA UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the waters surrounding Key West and the Florida Keys of Monroe County are within the boundaries of the Florida Keys National Marine Sanctuary, and are designated a federal No Discharge Zone by the United States Environmental Protection Agency; and

WHEREAS, in Resolution 20-137, the City Commission approved a six-month Interlocal Agreement, in Resolution 21-038 the Agreement was renewed for six months, and in Resolution No. 21-118 the Agreement was renewed for three months, whereby the City would temporarily provide vessel pumpout services while the County seeks a more permanent pumpout provider in certain areas of the Lower Keys; and WHEREAS, the County and the City have determined an additional three-month extension through December 31,2021 for the Interlocal agreement upon the same terms and conditions is mutually beneficial, to continue services while the Florida Department of Environmental Protection (FDEP) establishes a new state-funded mobile-pumpout service program; and

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

<u>Section 1</u>: That the attached "Amendment No. 3 to Interlocal Agreement" between City of Key West Florida and Monroe County Florida" for mobile marine vessel pumpout services is hereby approved.

<u>Section 2</u>: That the City Manager is authorized to execute the Amendment to ILA, and related documents upon consent of the City Attorney.

<u>Section 3</u>: That any necessary budget transfers and adjustments are hereby authorized to reflect costs and reimbursements from the county for pump out services, as set forth in the ILA and Amendment No. 3. 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.

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TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK