

**RESOLUTION NO. 22-03-18**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MONROE COUNTY, FLORIDA, FOR DERELICT VESSEL REMOVAL SERVICES; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, Islamorada, Village of Islands (the "Village"), has identified a need to engage in derelict vessel removal activities to restore and improve habitat conditions and navigation within its nearshore waters; and

**WHEREAS**, the intent of the Interlocal Agreement (the "Agreement") between the Village and Monroe County (the "County") attached hereto as Exhibit "A" is to allow the Village to utilize the County's prequalified marine contractors and established agency authorizations to carry out the activities for a Village derelict vessel removal project; and

**WHEREAS**, the County shall be responsible for initiating the competitive procurement for services and the Village shall be responsible for encumbering funds and direct payment of invoices to the contractors; and

**WHEREAS**, expenditures incurred for these services are to be submitted to the Florida Department of Environmental Protection ("FDEP") for reimbursement with Florida Keys Stewardship Act Grant funds; and

**WHEREAS**, the County and the Village desire to execute the Agreement for Derelict Vessel Removal services within the Village; and

**WHEREAS**, the Village Council has determined that approval of the Agreement is in the best interests of the Village.

**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are true and correct and incorporated into this Resolution by this Reference.

**Section 2. Approval of Agreement.** The Village Council hereby approves the Agreement, attached hereto as Exhibit "A".

**Section 3. Authorization of Village Officials.** The Village Manager and/or her designee and the Village Attorney are hereby authorized to take all actions necessary to execute and implement the terms and conditions of the Agreement.

**Section 4. Execution of Agreement.** The Village Manager is authorized to execute the Agreement on behalf of the Village, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Village Attorney.

**Section 5. Effective date.** This Resolution shall take effect immediately upon its adoption.

Motion to adopt by Councilman David Webb, seconded by Councilman Mark Gregg.

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

Mayor Pete Bacheler	YES
Vice Mayor Henry Rosenthal	YES
Councilman Mark Gregg	YES
Councilman Joseph B. Pinder III	YES
Councilman David Webb	YES

**PASSED AND ADOPTED THIS 10<sup>th</sup> DAY OF MARCH, 2022.**

  
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PETE BACHELER, MAYOR

ATTEST:

  
\_\_\_\_\_  
STEPHANIE CONDE, ACTING VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY  
FOR THE USE AND BENEFIT OF  
ISLAMORADA, VILLAGE OF ISLANDS:

  
\_\_\_\_\_  
ROGET V. BRYAN, VILLAGE ATTORNEY