

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND ACCEPTING THE ATTACHED GRANT AWARD AGREEMENT WITH THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL (TDC) FOR FUNDING IN THE AMOUNT OF UP TO \$620,000.00 PER FISCAL YEAR FOR BEACH MAINTENANCE MULTI-YEAR PROJECT (CONTRACT ID#2324); APPROVING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT UPON CONSENT OF THE CITY ATTORNEY; TERMINATING TDC CONTRACT ID #1531 (BEACH CLEANING), UPON EXECUTION AND APPROVAL OF CONTRACT ID# 2324; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West submitted an application for TDC funding for a multi-year beach cleaning project for Smathers, Rest and South beaches on April 24, 2019, and on June 26, 2019 received a recommendation for Grant Award from the District I Advisory Committee (DAC-1), which will be considered by the Monroe County Board of County Commissioners on October 16, 2019; and

WHEREAS, the Grant Award applied for (Contract ID #2324) would replace a previous Grant Award (Contract ID #1531) for beach cleaning services; and

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

Section 1: That the attached Grant Award Agreement (Contract ID# 2324), for TDC funding in the amount of up to \$620,000.00, per fiscal year for a multi-year Beach Cleaning project, is hereby approved and accepted.

Section 2: Grant revenue in an amount up to \$620,000.00 per fiscal year, commencing in FY 2020, will be budgeted in account No. 001-0000-3377-001 (General Fund/Revenue/TDC Grant), Beach cleaning costs for Smathers and Rest Beaches will be budgeted in Account 001-7201-572-3400 (General Fund/Parks and Recreation/Other Contractual Service), and seaweed disposal at South Beach will be budgeted in Account 001-7201-572-4400 (General Fund/Parks and Recreation/Rentals & Leases). Any necessary budget transfers and amendments to accept the grant funding are hereby approved.

Section 3: That the City Manager is authorized to execute the Grant Agreement upon consent of the City Attorney.

Section 4: That upon execution and approval of the grant agreement (Contract ID #2324), the termination of TDC Contract ID #1531 (Beach Cleaning) is hereby authorized.

Section 5: 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 \_\_\_\_\_, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Filed with the Clerk on \_\_\_\_\_, 2019.

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