

RESOLUTION NO. 15-293

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING THE ATTACHED INTERLOCAL GRANT AWARD AGREEMENT WITH THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL (TDC) FOR FUNDING IN THE AMOUNT OF UP TO \$520,000.00 ANNUALLY FOR SMATHERS BEACH AND REST BEACH MAINTENANCE SERVICES PROJECT (CITY COST SHARE 50%), INCLUDING AN OPTION FOR AN EXTENSION OF UP TO FIVE (5) YEARS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West submitted an application for TDC funding on April 28, 2015, and received a Grant Award Agreement for funding for Smathers and Rest Beach maintenance on September 4, 2015; and

WHEREAS, the TDC required the return of an executed grant agreement by September 18, 2015, and pursuant to Section 2-797(1), of the code of ordinances, the City Manager executed the Agreement in the best interests of the City, and herewith is submitting the Agreement to the Commission for ratification at the next available Commission meeting;

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

Section 1: That the attached Interlocal Grant Award Agreement, for TDC funding in the amount of up to \$520,000.00

annually for five years, with an option to extend for an additional five years, for the Smathers Beach and Rest Beach Maintenance Service Project is hereby approved (City match).

Section 2: 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 7th day of October, 2015.

Authenticated by the Presiding Officer and Clerk of the Commission on 8th day of October, 2015.

Filed with the Clerk on October 8, 2015.

Mayor Craig Cates	<u>Yes</u>
Vice Mayor Mark Rossi	<u>Yes</u>
Commissioner Teri Johnston	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Absent</u>
Commissioner Jimmy Weekley	<u>Yes</u>
Commissioner Tony Yaniz	<u>Yes</u>

ATTEST


CHERYL SMITH, CITY CLERK


CRAIG CATES, MAYOR