

RESOLUTION NO. _____

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 \$2,000,000.00 FOR THE TRUMAN WATERFRONT PARK AMPHITHEATER AND PUBLIC PARKING PROJECT; APPROVING A FIRST AMENDMENT TO AGREEMENT TO APPROVE AN EXTENSION OF THE TERMINATION DATE TO SEPTEMBER 30, 2017; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West submitted an application for TDC funding on April 29, 2013, and received a 2014 Bricks and Mortar Capital Project grant in support of design and construction of the Truman Waterfront Park Amphitheater and Public Parking Project; and

WHEREAS, pursuant to a request from City staff, the District I Advisory Committee approved on March 2, 2016, a request for time extension of the grant from September 30, 2016 to September 30, 2017; and

NOW, THEREFORE, 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 \$2,000,000.00, for the Truman Waterfront Park Amphitheater and Public Parking Project is hereby ratified.

Section 2: That the First Amendment to Agreement, granting a time extension for the project to September 30, 2017, is hereby approved.

Section 3: 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 _____, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2016.

Filed with the Clerk on _____, 2016.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK