

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT #1 - AGREEMENT" GRANTING AN EXTENSION TO THE TERM OF THE AGREEMENT BETWEEN ENTERPRISE FLORIDA, INC. (EFI) FOR THE FLORIDA DEFENSE SUPPORT TASK FORCE (FDSTF) AND THE CITY OF KEY WEST; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 15-059 the City approved an Agreement for grant funding from Enterprise Florida, Inc. for FDSTF to enhance access to U.S. Navy Facilities via the Truman Waterfront Park and to develop an Entry Control Point for the Navy Outer Mole Pier; and

WHEREAS, the City requested, and Enterprise Florida has approved a time extension through March 31, 2018 for use of the allocated funds; and

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

Section 1: That the attached "Amendment #1 -- Agreement" between EFI for FDSTF and the City of Key West, to extend the term of the Agreement is hereby approved.

Section 2: That the City Manager is hereby authorized to execute the attached "Amendment #1 -- Agreement" on behalf of the City of Key West.

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