

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT (2nd AMENDMENT) TO AGREEMENT" TO THE INTERLOCAL GRANT AWARD AGREEMENT WITH THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL (TDC) FOR THE SMATHERS BEACH RESTROOMS PROJECT ID#1651, TO EXTEND THE TERMINATION DATE TO SEPTEMBER 30, 2018; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 16-225, the City of Key West ratified a Grant Award Agreement (ID #1651) for Smathers Beach Restroom funding from the TDC; and

WHEREAS, in Resolution No. 17-101, the City of Key West approved the "Amendment (1st Amendment) to Agreement", to extend the termination date to March 31, 2018; and

WHEREAS, an additional extension is necessary, to September 30, 2018, due to delays in the design process and to Hurricane Irma.

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

Section 1: That the attached "Amendment (2nd Amendment) to Agreement" (ID #1651), to extend the termination date for the Smathers Beach Restrooms Project to September 30, 2018, is hereby approved.

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 _____ day of _____, 2018.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2018.

Filed with the Clerk on _____, 2018.

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