

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING "AMENDMENT (2<sup>nd</sup> AMENDMENT) TO AGREEMENT" ID #3231 TO EXTEND THE TERMINATION DATE TO DECEMBER 31, 2027 FOR TOURIST DEVELOPMENT COUNCIL FUNDING OF THE SOUTHERNMOST PLAZA PHASE 2 (PUBLIC FACILITIES) PROJECT; AUTHORIZING THE MAYOR TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 24-161 the City of Key West accepted a Grant Award from the Tourist Development Council to assist with improving and enhancing the area near the Southernmost Point buoy and the block of Whitehead Street up to United Street (Phase 2) (Agreement ID #3231); and

WHEREAS, in Resolution 25-182 the City of Key West approved the 1<sup>st</sup> Amendment to Agreement ID #3231, a no-cost time extension to September 30, 2026; and

WHEREAS, City staff recommends approval of the attached 2<sup>nd</sup> Amendment to Agreement ID #3231, which grants no-cost time extension for the project to December 31, 2027; 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 (2<sup>nd</sup> Amendment) to Agreement" ID #3231, to extend the termination date for the Southernmost Plaza Phase 2 (Public Facilities) project to December 31, 2027, is hereby approved.

Section 2: That the Mayor is authorized to execute any necessary documents, upon consent of the City Attorney.

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.

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Passed and adopted by the City Commission at a meeting held  
this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

Authenticated by the Presiding Officer and Clerk of the  
Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2026.

Filed with the Clerk on \_\_\_\_\_, 2026.

Mayor Danise Henriquez	_____
Vice Mayor Donald "Donie" Lee	_____
Commissioner Lissette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Sam Kaufman	_____
Commissioner Greg Veliz	_____

\_\_\_\_\_  
DANISE HENRIQUEZ, MAYOR

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CITY CLERK