

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT (2nd AMENDMENT) TO AGREEMENT" CONTRACT ID #2984 TO EXTEND THE TERMINATION DATE TO DECEMBER 31, 2026 FOR TOURIST DEVELOPMENT COUNCIL (TDC) FUNDING OF THE KEY WEST COFFEE BUTLER AMPHITHEATER ENHANCEMENTS PHASE III PROJECT - INSTALL HIGH-TRAFFIC TURF AND RUBBER SURFACE MATERIAL; APPROVING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 23-237 the City of Key West accepted a Grant Award from the Tourist Development Council to assist with installation of rubber surface material/Segment 1 and high-traffic turf/Segment 2 at the Key West Coffee Butler Amphitheater; and

WHEREAS, in Resolution 24-308 the termination date of the grant was extended to December 31, 2025; and

WHEREAS, City staff recommends approving the attached Amendment to Agreement ID #2984, which grants a no-cost time extension for the project; 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 (2nd Amendment) to Agreement" (ID #2984), to extend the termination date for the Key West Coffee Butler Amphitheater Enhancements Phase III Project - Install rubber surface material/Segment 1 and high-traffic turf/Segment 2 to December 31, 2026, is hereby approved.

Section 2: That no cost adjustments are associated with this time extension.

Section 3: That the Mayor is authorized to execute any necessary documents upon consent of the City Attorney.

Section 4: 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 _____, 2025.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2025.

Filed with the Clerk on _____, 2025.

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

DANISE HENRIQUEZ, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK