

MEMORANDUM

Date:

April 11, 2024

To:

Honorable Mayor and Commissioners

Via:

Albert P. Childress

City Manager

From:

Carolyn Sheldon

Senior Grants Administrator

Subject:

24-5703 Approving the attached 1st Amendment to Agreement ID #2878

Introduction

Staff recommends the City Commission approve the attached "Amendment (1st Amendment) to Agreement" ID #2878 to extend the termination date to March 31, 2025 for Tourist Development Council funding of the Pavilions at Smathers Beach Project; authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Background

Grant funding in the amount of up to \$198,000.00 to assist with a tourism impact study and with improvements including demolition and replacement of the seven (7) pavilions at Smathers Beach is available through an agreement with the TDC (Resolution 22-194, September 7, 2022). The current grant termination date of the agreement is September 30, 2024.

Procurement

This is a no-cost time extension.

Recommendation

The City Manager's Office recommends the City Commission approve the attached "Amendment (1st Amendment) to Agreement" ID #2878 to extend the termination date to March 31, 2025