

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING "AMENDMENT (2nd AMENDMENT) TO AGREEMENT" ID #2985 TO EXTEND THE TERMINATION DATE TO SEPTEMBER 30, 2026 FOR TOURIST DEVELOPMENT COUNCIL FUNDING OF THE SOUTHERNMOST PLAZA (PUBLIC FACILITIES) PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 23-238 the City of Key West accepted a Grant Award from the Tourist Development Council to assist with a tourism impact study and with improving and enhancing the area near the Southernmost Point buoy on South Street from Duval Street to the intersection at Whitehead Street (Agreement ID #2985); and

WHEREAS, in Resolution 24-076 the City of Key West approved the 1st Amendment to Agreement #2985, a no-cost time extension to September 30, 2025; and

WHEREAS, City staff recommends approving the attached 2nd Amendment to Agreement ID #2985, which grants a second 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 #2985), to extend the termination date for the Southernmost Plaza (Public Facilities) project to September 30,

2026, is hereby approved.

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

Section 3: That the City Manager 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 Lissette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Donald "Donie" Lee	_____

DANISE HENRIQUEZ, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK