

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING THE ACCEPTANCE OF THE ATTACHED GRANT AWARD FOR TOURIST DEVELOPMENT COUNCIL (TDC) TAX FUNDING IN THE AMOUNT OF UP TO \$243,475.00 FOR CONSTRUCTION OF THE VIETNAM VETERAN'S MEMORIAL PROJECT; AUTHORIZING NECESSARY BUDGET AMENDMENTS AND TRANSFERS TO ACCEPT THE FUNDING; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AWARD AGREEMENT AND RELATED PAPERWORK; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on April 28, 2014, the City submitted an application for TDC capital funding for the Vietnam Veteran's Memorial Project; and

WHEREAS, the City was notified of the grant award, and required to respond by executing the Grant Award Agreement no later than August 18 - one day before the scheduled City Commission meeting; and

WHEREAS, the City Manager executed the grant award, so that the final grant approval process can go forward on schedule; and

WHEREAS, final approval of the grant award by the Monroe County Board of County Commissioners is anticipated to take place in October 2014; and

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

Section 1: That acceptance of the attached grant award for TDC funding in the amount of up to \$243,475.00 for construction of the Vietnam Veteran's Memorial Project is hereby ratified.

Section 2: That necessary budget amendments and transfers to accept the funding are hereby approved.

Section 3: That the City Manager is authorized to execute the Grant Award Agreement, and related documentation.

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 _____, 2014.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2014.

Filed with the Clerk on _____, 2014.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK