

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "CONSULTING AGREEMENT" BETWEEN THE CITY AND MOTE MARINE LABORATORY, INC., A 501(c)3 NON-PROFIT ORGANIZATION, FOR THE PURPOSE OF RESTORING AND MAINTAINING CORAL REEFS ADJACENT TO KEY WEST; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS AND ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the non-profit Mote Marine Laboratory is a designated core partner with the U.S. National Oceanographic and Atmospheric Administration (NOAA) in their Iconic Reefs program; and

WHEREAS, Section 80-2 of the Code of ordinances, approved on April 5, 2022, establishes a funding mechanism via cruise ship disembarkation fees to provide funding for the specific purpose of restoring and maintain coral reefs adjacent to the City of Key West, annually by resolution; and

WHEREAS, for FY 22-23, cruise ship disembarkation fee revenues are allocated in the City's Adaptation and Sustainability Fund, pursuant to Section 80-3 of the Code of Ordinances; and

WHEREAS, the City Commission finds that it is reasonable to engage Mote Marine Laboratory to provide coral reef restoration projects, pursuant to terms and conditions contained in the attached Agreement; and

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

Section 1: That the attached one-year "Consulting Agreement", with up to two additional one-year terms, between the City and Mote Marine Laboratory & Aquarium, a 501(c)3 non-profit organization, for coral reef restoration and maintenance, is hereby approved.

Section 2: That funds in the amount of up to \$100,000.00 are budgeted in Adaptation and Sustainability Fund account 108-3702-537-3100, these funds are the FY 23 allocation of cruise ship disembarkation fee revenue, pursuant to Sec. 22-07 of the Code of Ordinances. Any necessary budget transfers or adjustments are hereby authorized.

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.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2023.

Filed with the Clerk on _____, 2023.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK