

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "GRANT AWARD AGREEMENT" ID #3542 TO ASSIGN TOURIST DEVELOPMENT COUNCIL (TDC) CAPITAL FUNDING IN THE AMOUNT OF \$200,000.00 TO THE CITY OF KEY WEST TO PERFORM RENOVATIONS TO TWO EXISTING PAVILIONS AT HIGGS BEACH AS PART OF THE CONVEYANCE OF HIGGS BEACH FROM MONROE COUNTY; AUTHORIZING NECESSARY BUDGET TRANSFERS OR AMENDMENTS TO ACCEPT THE FUNDING; AUTHORIZING THE MAYOR TO EXECUTE NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, due to the conveyance of Higgs Beach from Monroe County to the City of Key West, funding in the amount of \$200,000.00 in Grant Award Agreement ID #3542 is being assigned to the City of Key West; and

WHEREAS, the work is to perform renovations to two existing pavilions at Higgs Beach; and

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

Section 1: That the attached "Grant Award Agreement" ID #3542 with the Board of County Commissioners for Monroe County, on behalf of the Tourist Development Council, assigning \$200,000.00 to the City of Key West to perform renovations to two existing pavilions at Higgs Beach as part of the conveyance of Higgs Beach from Monroe County to the City of Key West is hereby approved.

Section 2: That expenses will be budgeted in 001-7201-572-3400 and grant funds will be budgeted in 001-0000-337-7001. Any necessary budget amendments or adjustments to accept the funding are hereby authorized.

Section 3: That the Mayor is authorized to execute any necessary documents, upon advice and 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.

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Passed and adopted by the City Commission at a meeting held
this _____ day of _____, 2026.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2026.

Filed with the Clerk on _____, 2026.

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

DANISE HENRIQUEZ, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK