

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT NO. 2 TO AGREEMENT NO. 22MO2 BETWEEN FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND CITY OF KEY WEST" TO CHANGE THE AGREEMENT BEGIN DATE TO OCTOBER 1, 2017 FOR BEACH NOURISHMENT FUNDING ASSISTANCE PROGRAM FUNDING FOR THE 2019 SMATHERS BEACH NOURISHMENT PROJECT; APPROVING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 21-167 the City of Key West accepted a Grant Award from the Florida Department of Environmental Protection to assist with the 2019 Smathers Beach Nourishment Project and in Resolution 24-307 Amendment No. 1 to the agreement extended the termination date to December 31, 2025; and

WHEREAS, City staff recommends approving the attached Amendment No. 2 to Agreement ID #22MO2, which grants a no-cost change to the Agreement Begin Date 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 No. 2 to Agreement No. 22MO2 between Florida Department of Environmental Protection and City of Key West" to change the Agreement Begin Date for the 2019 Smathers Beach Nourishment Project to October 1, 2017, is hereby approved.

Section 2: That no cost adjustments are associated with this change in begin date.

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