

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING THE ATTACHED "GRANT AWARD AGREEMENT" CONTRACT ID #3544 WITH MONROE COUNTY FOR THE CITY OF KEY WEST MALLORY SQUARE WHARF IMPROVEMENTS PHASE I (PUBLIC FACILITY) PROJECT IN THE AMOUNT OF \$2,603,464.00; AUTHORIZING THE MAYOR TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING APPROVAL AND EXECUTION OF SUBSEQUENT AMENDMENTS TO THIS GRANT AGREEMENT WHICH MAY ADJUST GRANT FUNDING ALLOCATIONS TO THE CITY OR MODIFY THE PROJECT SCOPE AND PERIOD OF PERFORMANCE UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING NECESSARY BUDGET ADJUSTMENTS TO ACCEPT THE FUNDING; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West applied for TDC funding on April 22, 2025 and on June 25, 2025 received approval from the District I Advisory Committee for a Grant Award from the 2025-26 Bricks and Mortar Capital Projects funding cycle to assist with the repair/replacement of the existing wharf which may include demolition and construction of a new section depending on design plans; and

WHEREAS, the proposed Grant Award will be presented to the Monroe County Board of County Commissioners for consideration in October, 2025; 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, for TDC funding in the amount of up to \$2,603,464.00, for the Mallory Square Wharf Improvements Phase I Project is hereby accepted and approved.

Section 2: That Project expenses for the Mallory Square Wharf Improvements Phase I Project are estimated at \$8,000,000.00. Project expenses will be budgeted in Fund 101, Account 101-4302-543-6300 (Infrastructure Surtax/Port Operations/ Infrastructure), Project IS43022501, with the one cent sales surtax as the revenue source. Grant revenues of \$2,603,464.00 will be budgeted in Account 101-0000-337-7001 (Infrastructure Surtax/Revenue/TDC Grant), Project IS43022501. Any necessary budget transfers and amendments to accept the grant funding are hereby approved.

Section 3: That the Mayor is authorized to execute the Grant Agreement 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 Donald "Donie" Lee	_____
Commissioner Lisette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____

\_\_\_\_\_  
DANISE HENRIQUEZ, MAYOR

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CITY CLERK