

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT (2ND AMENDMENT) TO AGREEMENT" ID #2324 CITY OF KEY WEST BEACH MAINTENANCE MULTI YEAR GRANT PROJECT WITH THE BOARD OF COUNTY COMMISSIONERS FOR MONROE COUNTY (BOCC) ON BEHALF OF THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL (TDC) TO INCORPORATE MAINTENANCE OF HIGGS BEACH DUE TO THE CONVEYANCE OF THE PROPERTY FROM MONROE COUNTY TO THE CITY OF KEY WEST; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS OR AMENDMENTS; AUTHORIZING THE MAYOR TO EXECUTE NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in Resolution 20-020 the City entered into a Grant Award Agreement with the BOCC on behalf of the TDC for FY 2020 - FY 2024, which included an option to extend the Agreement for a five-year period; and

WHEREAS, in Resolution 24-043 the Grant Award Agreement was extended for an additional five-year period beginning FY 2025 and ending FY 2029, with increases to annual funding as set forth in the negotiated 1st Amendment to the Agreement; and

WHEREAS, due to the conveyance of Higgs Beach from Monroe County to the City of Key West, maintenance of Higgs Beach is being incorporated in Grant Award Agreement ID #2324; 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 (2nd Amendment) to Agreement" ID #2324 with the Board of County Commissioners for Monroe County, on behalf of the Tourist Development Council, for City of Key West Beach Maintenance, to incorporate maintenance of Higgs Beach due to the conveyance of the property from Monroe County to the City of Key West is hereby approved.

Section 2: That expenses will be budgeted in 109-7204-572-3400 and grant funds will be budgeted in 109-0000-337-7001. Any necessary budget amendments or adjustments 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