A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED GRANT AWARD AGREEMENT BETWEEN MONROE COUNTY AND THE CITY OF KEY WEST FOR TOURIST DEVELOPMENT COUNCIL (TDC) TAX FUNDING IN THE AMOUNT OF UP TO \$187,500.00 FOR SMATHERS BEACH RENOURISHMENT (CITY 50% MATCH UP TO \$187,500.00); PROVIDING FOR AN EFFECTIVE DATE

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

Section 1: That the attached Grant Award Agreement with Monroe County for TDC grant funding in the amount of up to \$187,500.00 for Smathers Beach renourishment is hereby approved (City match 50%).

Section 2: 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 ______, 2013.

Authenticated by the presiding officer and Clerk of the
Commission on ______, 2013.

Filed with the Clerk ______, 2013.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK