



THE CITY OF KEY WEST

Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

MEMORANDUM

EXECUTIVE SUMMARY

TO: Greg Veliz, City Manager

CC: Patti McLauchlin, Assistant City Manager
Mark Finigan, Finance Director

FROM: Carolyn Sheldon, Senior Grants Administrator

DATE: March 2, 2020

RE: **Approving the attached 1st Amendment to Agreement ID #2287 to extend the termination date to March 31, 2021.**

ACTION STATEMENT:

This resolution will approve the attached 1st Amendment to Agreement ID #2287 between the Tourist Development Council (TDC) and the City of Key West for the Rest Beach Enhancements Project to extend the termination date to March 31, 2021.

BACKGROUND:

Grant funding in the amount of up to \$35,000.00 to help fund the construction of new shelters and permanently installed picnic tables at Rest Beach is available through an agreement with the TDC (Resolution 19-010, January 2, 2019). The current termination date of the agreement is March 31, 2020.

PURPOSE AND JUSTIFICATION:

City Staff requested a 12-month extension to March 31, 2021 to allow more time for permitting, the bidding phase and construction. Engineered drawings are complete.

FINANCIAL IMPACT:

This is a no-cost time extension.

RECOMMENDATION:

Staff recommends the City Commission approve the attached 1st Amendment to Agreement ID #2287 between the Tourist Development Council (TDC) and the City of Key West for the Rest Beach Enhancements Project to extend the agreement termination date to March 31, 2021.