

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "GRANT AWARD AGREEMENT" ID #3237 TO ASSIGN TOURIST DEVELOPMENT COUNCIL (TDC) CAPITAL FUNDING IN THE AMOUNT OF \$375,000.00 TO THE CITY OF KEY WEST TO INSTALL AN HVAC SYSTEM AT WEST MARTELLO AS PART OF THE CONVEYANCE OF HIGGS BEACH FROM MONROE COUNTY; AUTHORIZING NECESSARY BUDGET TRANSFERS OR AMENDMENTS TO ACCEPT THE FUNDING; AUTHORIZING THE MAYOR TO EXECUTE NECESSARY DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, due to the conveyance of Higgs Beach from Monroe County to the City of Key West, funding in the amount of \$375,000.00 in Grant Award Agreement ID #3237 is being assigned to the City of Key West; and

WHEREAS, the work is to install an HVAC system at West Martello; 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" ID #3237 with the Board of County Commissioners for Monroe County, on behalf of the Tourist Development Council, assigning \$375,000.00 to the City of Key West to install an HVAC system at West Martello as part of the conveyance of Higgs Beach from Monroe County to the

City of Key West is hereby approved.

Section 2: That expenses will be budgeted in 101-7201-572-6300 and grant funds will be budgeted in 101-0000-337-7001. Any necessary budget amendments or adjustments to accept the funding 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 Lisette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Sam Kaufman	_____
Commissioner Greg Veliz	_____

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

ATTEST:

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