

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "FIRST AMENDMENT TO ADMINISTRATIVE SERVICES AGREEMENT" BETWEEN THE CITY OF KEY WEST AND MONROE COUNCIL OF THE ARTS CORPORATION ("MCAC") FOR THE ADMINISTRATIVE SERVICES OF THE ARTS IN PUBLIC PLACES PROGRAM; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 19-362 the City Commission approved an agreement for administrative services funded through AIPP, which included an option for one two-year renewal; and

WHEREAS, at its meeting of September 12, 2019, the Art in Public Places Board unanimously recommended approval of the two-year renewal; and

WHEREAS, at its meeting of November 17, 2021, the Arts in Public Places Board unanimously approved a three-year renewal contract with the Monroe Council of the Arts Corporation ("MCAC") for administrative services; and

WHEREAS, the City is currently seeking competitive bids for the administrative services of the art in public places program; and

WHEREAS, the current agreement is set to expire on November 17, 2024; and

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

Section 1: That the attached First Amendment to Administrative Services Agreement between the City of Key West and Monroe Council of the Arts Corporation is hereby approved.

Section 2: That the City Manager is authorized to execute necessary documents on behalf of the City, upon consent of the City Attorney.

Section 3: 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 Agency.

SIGNATURES ON NEXT PAGE

Passed and adopted by the City Commission at a meeting held this ____ day of _____, 2024.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2024.

Filed with the Clerk _____, 2024.

Mayor Danise Henriquez _____

Vice Mayor Clayton Lopez _____

Commissioner Lissette Carey _____

Commissioner Monica Haskell _____

Commissioner Mary Lou Hoover _____

Commissioner Sam Kaufman _____

Commissioner Donald "Donie" Lee _____

DANISE HENRIQUEZ, CHAIR

ATTEST:

KERI O'BRIEN, CITY CLERK