



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, Chief Financial Officer

FROM: Carolyn Sheldon, Senior Grants Administrator

DATE: March 18, 2021

RE: **Ratifying the attached 2nd Amendment to Agreement ID #2287 to extend the termination date to March 31, 2022.**

ACTION STATEMENT:

This resolution will ratify the attached 2nd 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, 2022.

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). A 1st Amendment extended the grant to March 31, 2021 (Resolution 20-055, April 7, 2020). The City Attorney's Office reviewed and approved the Mayor to sign the 2nd Amendment prior to the current grant termination date of March 31, 2021.

PURPOSE AND JUSTIFICATION:

City Staff requested another 12-month extension to March 31, 2022 due to delays related to COVID. Also, as per permitting requirements, the City is in the process of renewing the lease with the State to manage Rest Beach. Promptly following the renewal, the construction phase will commence.

FINANCIAL IMPACT:

This is a no-cost time extension.

RECOMMENDATION:

Staff recommends the City Commission ratify the attached 2nd 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, 2022.