

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS FOR MONROE COUNTY (BOCC) ON BEHALF OF THE TOURIST DEVELOPMENT COUNCIL (TDC) TO EXERCISE AN OPTION TO EXTEND THE AGREEMENT FOR A FIVE (5) YEAR PERIOD FOR FUNDING IN AN AMOUNT UP TO \$380,000.00 PER YEAR FOR CLEANING AND MAINTENANCE OF SMATHERS BEACH AND REST BEACH; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 05-218, the City Commission authorized the City to apply for grant funding through the TDC to pay for cleaning and maintenance of Smathers Beach and Rest Beach; and

WHEREAS, the grant was awarded, and the City entered into an interlocal agreement with the BOCC on behalf of the TDC, which included one option to extend the Interlocal Agreement for a five-year period; and

WHEREAS, in order to make effective use of the third penny of the Tourist Development Tax, the City Commission finds that it is in the best interests of the citizens and visitors of Key West, to extend the Interlocal Agreement in an amount up to \$380,000 per year;

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

Section 1: That the First Amendment to Interlocal Agreement with the Board of County Commissioners for Monroe County, on behalf of the Tourist Development Council, for Smathers Beach and Rest Beach cleaning in an amount up to \$380,000 per year is hereby approved.

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 _____, 2010.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2010.

Filed with the Clerk _____, 2010.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK