

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND ACCEPTING THE ATTACHED GRANT AWARD AGREEMENT WITH THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL (TDC) FOR FUNDING IN THE AMOUNT OF UP TO \$1,000,000.00 FOR SOUTHERNMOST PLAZA (PUBLIC FACILITY) PROJECT; APPROVING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West applied for TDC funding on April 18, 2023 and on June 28, 2023 received approval from the District I Advisory Committee for a Grant Award from the 2023-24 Bricks and Mortar Capital Projects funding cycle to assist with construction of improvements on South Street up to the intersection of South Street with Whitehead Street near the Southernmost Point for the Southernmost Plaza project; and

WHEREAS, the proposed Grant Award will be presented to the Monroe County Board of County Commissioners for consideration in October, 2023; 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, for TDC funding in the amount of up to \$1,000,000.00, for the Southernmost Plaza Project is hereby accepted and approved.

Section 2: That Project expenses for the Southernmost Plaza Project are estimated at \$4,000,000.00 and will be budgeted in FY 2023-24 Fund 101, Account 101-1900-519-6300 (Infrastructure Surtax/Non-Departmental/ Infrastructure), with the one cent sales surtax as the revenue source. Grant revenues of \$1,000,000.00 will be budgeted in Account 101-0000-337-7001 (Infrastructure Surtax/Revenue/TDC Grant). Any necessary budget transfers and amendments to accept the grant funding are hereby approved.

Section 3: That the City Manager is authorized to execute the Grant Agreement upon 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.

Passed and adopted by the City Commission at a meeting held
this _____ day of _____, 2023.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2023.

Filed with the Clerk on _____, 2023.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK