



MEMORANDUM

Date: August 6, 2025

To: Honorable Mayor and Commissioners

Via: Brian L. Barroso
City Manager

From: Christina Bervaldi
Finance Director

Subject: **File ID 25-4178 Approving the attached 1st Amendment to Agreement ID #3231**

Introduction

The City Manager's Office recommends the City Commission approve the attached "Amendment (1st Amendment) to Agreement" ID #3231 to extend the termination date to September 30, 2026 for Tourist Development Council funding of the Southernmost Plaza Phase 2 (Public Facilities) Project; authorizing the City Manager to execute necessary documents upon advice and consent of the City Attorney.

Background

Grant funding in the amount of up to \$1,501,302.00 to assist with improving and enhancing the area near the Southernmost Point buoy and the block of Whitehead Street up to United Street (Phase 2) is available through an agreement with the TDC (Resolution 24-161, August 8, 2024). The current grant termination date of the agreement is December 31, 2025. The time extension to September 30, 2026 in this 1st Amendment will make the termination date of both Phase 1 and Phase 2 the same.

Procurement

This is a no-cost time extension.

Recommendation

The City Manager's Office recommends the City Commission approve the attached "Amendment (1st Amendment) to Agreement" ID #3231 to extend the termination date to September 30, 2026.