

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING THE ATTACHED GRANT AWARD AGREEMENT WITH THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL (TDC) FOR FUNDING IN THE AMOUNT OF UP TO \$225,000.00 FOR THE SMATHERS BEACH RESTROOMS PROJECT (CITY MATCH); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West submitted an application for TDC funding on November 17, 2015, and received a Grant Award Agreement for funding for Smathers Beach Restrooms Project on January 27, 2016; and

WHEREAS, the TDC required the return of an executed grant agreement by February 8, 2016, and pursuant to Section 2-797(1), of the code of ordinances, the City Manager executed the Agreement in the best interests of the City, the Agreement was subsequently approved by the Board of County Commissioners on April 20, 2016, and herewith the City Manager is submitting the Agreement to the Commission for ratification;

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 \$225,000.00 for the Smathers Beach Restrooms Project is hereby approved in the amount of \$225,000.00 (City match).

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 _____, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2016.

Filed with the Clerk on _____, 2016.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK