

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A ONE-YEAR EXTENSION OF THE AGREEMENT BETWEEN THE CITY OF KEY WEST AND THE KEY WEST TOURIST DEVELOPMENT ASSOCIATION, INC. (“ASSOCIATION”); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A ONE-YEAR EXTENSION UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, in Resolution No. 11-166, the City Commission approved a five-year Agreement with the Association, covering Fantasy Fest activities from 2011 through 2015; and

**WHEREAS**, the next annual Fantasy Fest event is scheduled for October 28<sup>th</sup> and 29<sup>th</sup>, 2016; and

**WHEREAS**, the Association has requested a one year extension of the current Agreement, and City staff recommends approval of an extension upon mutually agreed upon terms and conditions; and

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

**SECTION 1.** That a one-year extension to the Agreement between the City and the Tourist Development Association, originally approved in Resolution No. 11-166, is hereby approved, to include 2016 Fantasy Fest Events.

**SECTION 2.** That the City Manager is authorized to negotiate and execute a one-year extension upon consent of the City Attorney.

**SECTION 3.** 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 Commission at a meeting held this \_\_\_ day of \_\_\_\_\_, 2016.

Authenticated by the presiding officer and Clerk of the Commission on \_\_\_\_\_, 2016.

Filed with the Clerk \_\_\_\_\_, 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

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK