

RESOLUTION NO. 24-043

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT (1ST AMENDMENT) TO AGREEMENT" TO THE "GRANT AWARD AGREEMENT" FOR THE CITY OF KEY WEST BEACH MAINTENANCE MULTI YEAR GRANT PROJECT, ID# 2324, WITH THE BOARD OF COUNTY COMMISSIONERS FOR MONROE COUNTY (BOCC) ON BEHALF OF THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL (TDC) TO EXTEND THE AGREEMENT FOR A FIVE (5) YEAR PERIOD TO SEPTEMBER 30, 2029; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 20-020 the City entered into a Grant Award agreement with the BOCC on behalf of the TDC, which included an option to extend the Interlocal Agreement for a five-year period; and

WHEREAS, the City Commission finds that it is in the best interests of the citizens and visitors of Key West, to extend the Interlocal Agreement for an additional five-year period, with increases to annual funding as set forth in the negotiated Amendment to Agreement; and

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

Section 1: That the attached "Amendment (1st Amendment) to Agreement" to Grant Award Agreement (ID# 2324) with the Board of County Commissioners for Monroe County, on behalf of the Tourist Development Council, for City of Key West Beach Maintenance, to extend the agreement through September 30, 2029 is hereby approved.

Section 2: That annual funding increases are hereby authorized and accepted, and necessary budget amendments or adjustments to accept the annual grant funding are hereby authorized.

Section 3: That the Mayor 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 14th day of March, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on 14th day of March, 2024.

Filed with the Clerk on March 14, 2024.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Lissette Carey	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK