

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND ACCEPTING THE ATTACHED AMENDMENT NO. 001 TO RESEARCH AGREEMENT NUMBER USM-GR04114-R/MG/CSP-35 BETWEEN THE UNIVERSITY OF SOUTHERN MISSISSIPPI (SOUTHERN MISS) AND THE CITY OF KEY WEST FOR A NO COST EXTENSION; AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 001 UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 14-288, the City Commission approved and accepted a research agreement with the University of Southern Mississippi, funded through the Mississippi-Alabama Sea Grant Consortium (MASGC), administered by the University of Southern Mississippi; and

WHEREAS, the City Commission finds that additional time is required to complete the tasks set forth in the research 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 No. 001, which provides for a no cost time extension through September 30, 2016, for University of Southern Mississippi Grant Agreement Number USM-GR04114-R/MG/CSP-35 between the City and the Southern Miss, is hereby approved and accepted.

Section 2: That the City Manager is authorized to execute Amendment No. 001 to the Grant Agreement 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 City Commission at a meeting held this _____ day of _____, 2015.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2015.

Filed with the Clerk on _____, 2015.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

MARK ROSSI, VICE MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK