

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) , APPROVING THE ATTACHED "DEFENSE INFRASTRUCTURE GRANT AGREEMENT" NUMBER S0282 WITH THE STATE OF FLORIDA DEPARTMENT OF COMMERCE FOR THE CONSTRUCTION OF THE FINAL PHASE OF THE BAHAMA VILLAGE COMMUNITY CENTER RESILIENCE HUB AND STRUCTURAL HARDENING AT THE FREDERICK DOUGLASS GYM IN THE AMOUNT OF \$1,000,000.00 STATE / \$300,000.00 CRA MATCH; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY'S OFFICE; AUTHORIZING CITY MANAGER APPROVAL AND EXECUTION OF SUBSEQUENT AMENDMENTS TO THE GRANT AGREEMENT WHICH MAY ADJUST GRANT FUNDING ALLOCATIONS TO THE CITY OR MODIFY THE PROJECT SCOPE OR PERIOD OF PERFORMANCE, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY'S OFFICE; AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS AND TRANSFERS TO ACCEPT THE FUNDING; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in coordination with the Bahama Village Community Redevelopment Agency (CRA) and Naval Air Station Key West (NASKW), the City of Key West applied for Florida Defense Infrastructure Grant funding on October 18, 2024, to assist with construction of the final phase of the Bahama Village Community Center Resilience Hub and structural hardening at the Frederick Douglass Gym; and

WHEREAS, the Governor announced the City as an awardee on January 7, 2025, and an agreement was delivered to the City on April 9, 2025, for execution; and

WHEREAS, the final phase of the Bahama Village Community Center Resilience Hub and structural hardening at the Frederick Douglass Gym project will benefit both the Naval Air Station Key West and the surrounding community by providing a critical facility during a disaster event and serve as a central location for residents to be used for shelter and receive aid during a disaster event in the community center and a post-disaster shelter and cooling center in the gym; and

WHEREAS, City staff recommends approval of the attached Grant Agreement; and

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

Section 1: That the attached "Defense Infrastructure Grant Agreement" Number S0282 with the Florida Department of Commerce for the construction of the final phase

of the Bahama Village Community Center Resilience Hub and structural hardening at the Frederick Douglass Gym in the amount of \$1,000,000.00 State / \$300,000.00 CRA Match, is hereby approved and authorized.

Section 2: That the City Manager is authorized to approve and execute the grant agreement and related documents, upon advice and consent of the City Attorney's office.

Section 3: That the City Manager is authorized to approve and execute subsequent Amendments to this Agreement which may adjust grant funding allocations to the City, or modify the project scope or period of performance, upon advice and consent of the City Attorney's office.

Section 4: That reimbursement funding in an amount up to \$1,000,000.00 will be budgeted in Grant Revenue account 601-0000-334-9000 / BV55022501. Grant eligible costs will be budgeted in Expense Account 601-5502-555-6200 / BV55022501. Any necessary budget adjustments are authorized, including subsequent amendments to the grant agreement which may adjust grant funding allocations to the City, or to modify the

project scope or period of performance.

Section 5: 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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2025.

Authenticated by the Presiding Officer and Agency of the Commission on _____ day of _____, 2025.

Filed with the Clerk on _____, 2025.

Chair Danise Henriquez	_____
Vice Chair Lisette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Donald "Donie" Lee	_____

DANISE HENRIQUEZ, Chair

ATTEST:

KERI O'BRIEN, CITY CLERK