

**CITY COMMISSION  
AGENDA ITEM  
FOR  
MEETING DATE May 4, 2010**

DEPARTMENT ORIGINATING ITEM: General Services

SPONSOR OF ITEM: City Manager

PAYMENT, CONTRACT MODIFICATIONS, ETC. (Must go to Finance)

BID AWARD (Must go to Finance)

ORDINANCES, RESOLUTIONS, AGREEMENTS, ETC. (Must go to Legal)

**DESCRIPTION:**

**Approval of an amendment (1<sup>st</sup> amendment) to the interlocal agreement with the Board of County Commissioners for Monroe County on behalf of the Tourist Development Council (TDC) to exercise option to extend the agreement for a five (5) year period for funding in an amount up to \$380,000 per year to pay for cleaning and maintenance for Smathers Beach and Rest Beach**

APPROVED BY: [Signature]  
FINANCE DIRECTOR

APPROVED BY: [Signature]  
BUDGET & MANAGEMENT

APPROVED BY: [Signature]  
ASSISTANT CITY MANAGER - OPERATIONS

APPROVED BY: [Signature] 4-18-10  
ASSISTANT CITY MANAGER - ADMINISTRATION

APPROVED BY: \_\_\_\_\_  
LEGAL

APPROVED BY: [Signature]  
CITY MANAGER

*attached*  
*Jim, I have staff printing current and projected cost table for ECF&S and City match. We are currently under the TDC cap. The 100% funding will have to be addressed by alternate track. I have requested copies of the City/County negotiation file on Higgs Beach -*  
*[Signature]*

REGULAR

CONSENT