

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND ACCEPTING THE ATTACHED GRANT AWARD AGREEMENT WITH THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL (TDC) TO ACCEPT FUNDING IN THE AMOUNT OF UP TO \$713,387.00 FOR MALLORY SQUARE PUBLIC RESTROOMS PROJECT (PUBLIC FACILITIES CATEGORY) AND TO ASSIST WITH A TOURISM IMPACT STUDY; AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS OR TRANSFERS TO ACCEPT THE FUNDING; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West submitted an application for TDC funding on April 27, 2021, and on June 23, 2021 the District I Advisory Committee (DAC-1) approved the recommendation for Grant Award from the 2022 Bricks and Mortar Capital Projects funding cycle, public facilities category, to assist with a tourism impact study and with improvements to the public restrooms at Mallory Square; and

WHEREAS, the proposed Grant Award will be presented to the Monroe County Board of County Commissioners for approval in October, 2021; and

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

Section 1: That the attached Grant Award Agreement, for TDC funding in the amount of up to \$713,387.00 for the Mallory Square Rest Rooms Project (Public Facilities Category) is hereby accepted and approved (City 30% cost share, up to \$300,595.00).

Section 2: That expenses for this project are expected to be budgeted in Account 101-4302-543-6300 (Infrastructure Surtax/Port Operations/Infrastructure), with the one-cent sales surtax as the revenue source for the City's 30% cost share of up to \$300,595.00. Grant revenues will be budgeted in account 101-0000-337-7001 (Infrastructure Surtax/Revenue/TDC Grant), and any transfers or amendments to accept the grant funding are hereby approved.

Section 3: That the City Manager is authorized to execute any necessary documents, 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 _____ day of _____, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2021.

Filed with the Clerk on _____, 2021.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK