

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) FOR FUNDING IN THE AMOUNT OF UP TO \$641,830.00 FOR KEY WEST COFFEE BUTLER AMPHITHEATER ENHANCEMENTS PHASE III PROJECT - INSTALL HIGH-TRAFFIC TURF AND RUBBER SURFACE MATERIAL; APPROVING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the City of Key West applied for TDC funding on April 18, 2023 and on June 28, 2023 received approval from the District I Advisory Committee for a Grant Award from the 2023-24 Bricks and Mortar Capital Projects funding cycle to assist with installation of high-traffic turf and rubber surface material at the Key West Coffee Butler Amphitheater; and

WHEREAS, the proposed Grant Award will be presented to the Monroe County Board of County Commissioners for consideration in October, 2023; 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 \$641,830.00, for the Key West Coffee Butler Amphitheater Enhancements Phase III Project - Install high-traffic turf and rubber surface material is hereby accepted and approved.

Section 2: That Project expenses for the Key West Coffee Butler Amphitheater Enhancements Phase III Project are estimated at \$641,830.00 and will be budgeted in FY 2023-24 Fund 101, Account 101-4303-543-6300 (Infrastructure Surtax/Truman Waterfront/Infrastructure), with the one cent sales surtax as the revenue source. Grant revenues of \$641,830.00 will be budgeted in Account 101-0000-337-7001 (Infrastructure Surtax/Revenue/TDC Grant). Any necessary budget transfers and amendments to accept the grant funding are hereby approved.

Section 3: That the City Manager 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 \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Authenticated by the Presiding Officer and Clerk of the  
Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Filed with the Clerk on \_\_\_\_\_, 2023.

|                              |       |
|------------------------------|-------|
| Mayor Teri Johnston          | _____ |
| Vice Mayor Sam Kaufman       | _____ |
| Commissioner Lissette Carey  | _____ |
| Commissioner Mary Lou Hoover | _____ |
| Commissioner Clayton Lopez   | _____ |
| Commissioner Billy Wardlow   | _____ |
| Commissioner Jimmy Weekley   | _____ |

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CITY CLERK