

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED THIRD AMENDMENT TO AGREEMENT ID #1212 (THE INTERLOCAL GRANT AWARD AGREEMENT WITH THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL (TDC) FOR THE TRUMAN WATERFRONT PARK AMPHITHEATER AND PUBLIC PARKING PROJECT) TO EXTEND THE TERMINATION DATE TO JUNE 30, 2018; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 16-121, the City of Key West approved Agreement ID #1212, including Amendment 1 which extended the termination date to September 30, 2017, and in Resolution 17-053 an extension of the termination date to March 31, 2018 was granted; and

WHEREAS, City staff requested an additional three (3) month extension, at no additional cost, in order to finalize documentation required to access grant funds and close-out the grant.

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

Section 1: That the attached Third Amendment to Agreement ID #1212, to extend the termination date to June 30, 2018, is hereby approved.

Section 2: 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 _____, 2018.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2018.

Filed with the Clerk on _____, 2018.

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|------------------------------|-------|
| Mayor Craig Cates | _____ |
| Vice Mayor Clayton Lopez | _____ |
| Commissioner Sam Kaufman | _____ |
| Commissioner Richard Payne | _____ |
| Commissioner Margaret Romero | _____ |
| Commissioner Billy Wardlow | _____ |
| Commissioner Jimmy Weekley | _____ |

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK