

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT" (AMENDMENT/MODIFICATION NUMBER 7) TO CONTRACT NUMBER N69450-12-RP-00166, BETWEEN THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE DEPARTMENT OF THE NAVY, NAVAL FACILITIES ENGINEERING COMMAND SOUTHEAST, AND THE CITY OF KEY WEST, FOR THE OUTER MOLE PIER; APPROVING ANY NECESSARY BUDGET AMENDMENTS/ADJUSTMENTS; AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 14-034 the City Commission approved a Public Benefit Lease Agreement with the United States of America, by and through the Department of the Navy, Naval Facilities Engineering Command Southeast, for use of a portion of the Outer Mole Pier; and

WHEREAS, on December 14, 2020, the City submitted a request for modification of the Contract, as cruise ships remain under a "No Sail Order" related to the COVID-19 pandemic, pursuant to the Centers for Disease Control; and

WHEREAS, the City Commission finds that the amendments set forth in the attached Amendment of Solicitation/Modification of Contract are mutually agreeable to both parties.

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

Section 1: That the attached "Amendment of Solicitation/Modification of Contract" [Modification No. 7] to Contract Number N69450-12-RP-00166 between the United States, acting by and through the Department of the Navy, Naval Facilities Engineering Command Southeast and the City of Key West, for use of the Outer Mole Pier is hereby approved.

Section 2: That necessary budget adjustments or amendments are hereby approved.

Section 3: That the Interim City Manager is authorized to execute the "Amendment of Solicitation/Modification of Contract" and any related documentation on behalf of the City, 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