

RESOLUTION NO. 24-308

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT (1ST AMENDMENT) TO AGREEMENT" CONTRACT ID #2984 TO EXTEND THE TERMINATION DATE TO DECEMBER 31, 2025 FOR TOURIST DEVELOPMENT COUNCIL (TDC) FUNDING OF THE 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, in Resolution 23-237 the City of Key West accepted a Grant Award from the Tourist Development Council to assist with installation of high-traffic turf and rubber surface material at the Key West Coffee Butler Amphitheater; and

WHEREAS, City staff recommends approving the attached Amendment to Agreement ID #2984, which grants a no-cost time extension for the project; and

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

Section 1: That the attached "Amendment (1st Amendment) to Agreement" (ID #2984), to extend the termination date for the Key West Coffee Butler Amphitheater Enhancements Phase III Project - Install high-traffic turf and rubber surface material to December 31, 2025, is hereby approved.

Section 2: That no cost adjustments are associated with this time extension.

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 12th day of December, 2024.

Authenticated by the Presiding Officer and Clerk of the
Commission on 12th day of December, 2024.

Filed with the Clerk on December 12, 2024.

Mayor Danise Henriquez	<u>Yes</u>
Vice Mayor Lissette Carey	<u>Yes</u>
Commissioner Aaron Castillo	<u>Yes</u>
Commissioner Monica Haskell	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Donald "Donie" Lee	<u>Yes</u>


DANISE HENRIQUEZ, MAYOR

ATTEST:


KERI O'BRIEN, CITY CLERK