

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE OF FLORIDA - FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AMENDMENT NO. 1 TO CONTRACT" (CONTRACT NO. 14154) FOR THE BOATING INFRASTRUCTURE GRANT PROGRAM (BIGP) BETWEEN THE CITY AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR TRANSIENT BATH HOUSE FACILITIES/DOCKMASTER'S OFFICE AND ELECTRICAL UPGRADES TO THE WAHOO PIER AT CITY MARINA AT GARRISON BIGHT TO EXTEND THE PHASE 1 END DATE AND AMEND THE SCOPE OF WORK; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-017, the City Commission approved "State of Florida - Florida Fish and Wildlife Conservation Commission Agreement No. 14154" for BIGP funding for certain projects at Garrison Bight; and

WHEREAS, City Staff recommends approval of the Attached Amendment No. 1 to the Agreement; and

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

Section 1: That the attached "State of Florida - Florida Fish and Wildlife Conservation Commission Amendment No. 1 to Contract " (Agreement No. 14154) for the Boating Infrastructure Grant Program between the City and the Florida Fish and Wildlife Conservation Commission, for Transient Bath House Facilities/Dockmaster's Office and Electrical Upgrades to the Wahoo Pier at the City Marina at Garrison Bight, is hereby approved.

Section 2: That the City Manager is hereby authorized to execute the grant agreement on behalf of the City of Key West.

Section 3: 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 _____, 2019.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2019.

Filed with the Clerk on _____, 2019.

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