

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) TO ACCEPT FUNDING IN THE AMOUNT OF UP TO \$58,000.00 FOR THE CHARTER BOAT ROW SIDEWALK REPLACEMENT PROJECT, AND TO ASSIST WITH A TOURISM IMPACT STUDY; AUTHORIZING NECESSARY BUDGET AMENDMENTS OR TRANSFERS TO ACCEPT THE FUNDING; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West submitted an application for TDC funding on October 2, 2018, and on December 5, 2018 received a recommendation for Grant Award for funding from the 2019 Bricks and Mortar Capital Projects funding cycle for a tourism impact study and for assistance with the Charter Board Row Sidewalks Replacement project from the District I Advisory Committee (DAC-1); and

WHEREAS, the proposed Grant Award will be presented to the Monroe County Board of County Commissioners for consideration on January 23, 2019; 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 \$58,000.00 for the Charter Boat Row Sidewalk Replacement Project and Tourism Impact Study is hereby accepted and approved.

Section 2: That expenses for the Charterboat Row Sidewalk project are budgeted in Account 413-7551-575-6300. Revenues will be budgeted in account 413-0000-337-7001. Any transfers or amendments to accept the grant funding are hereby approved.

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 _____ 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