

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) FOR FUNDING IN THE AMOUNT OF UP TO \$198,000.00 FOR THE SMATHERS BEACH PAVILIONS PROJECT; 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, the City of Key West applied for TDC funding on April 27, 2022 and on June 29, 2022 received approval from the District I Advisory Committee for a Grant Award from the 2022-23 Bricks and Mortar Capital Projects funding cycle to assist with the construction of new pavilions at Smathers Beach; and

WHEREAS, the proposed Grant Award will be presented to the Monroe County Board of County Commissioners for consideration in October, 2022; 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 \$198,000.00, for the Smathers Beach Pavilions Project is hereby accepted and approved.

Section 2: That Project expenses for the Smathers Beach Pavilions Project are estimated at \$198,000.00 and will be budgeted in FY 2022-23 Fund 101, Account 101-7201-572-6300 (Infrastructure Surtax/Parks and Recreation/ Infrastructure), with the one cent sales surtax as the revenue source. Grant revenues of \$198,000.00 will be budgeted in Account 101-0000-337-7001 (Infrastructure Surtax/Revenue/TDC Grant) to reimburse the City for the Pavilion Project. Any necessary budget transfers and amendments to accept and use the grant funding are hereby approved.

Section 3: That the City Manager is authorized to execute the Grant Agreement 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 _____, 2022.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2022.

Filed with the Clerk on _____, 2022.

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|------------------------------|-------|
| 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