



THE CITY OF KEY WEST

Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

MEMORANDUM

EXECUTIVE SUMMARY

TO: Patti McLauchlin, City Manager

CC: Todd Stoughton, Assistant City Manager
Christina Bervaldi, Finance Director

FROM: Carolyn Sheldon, Senior Grants Administrator

DATE: January 24, 2023

RE: **Approving the attached 1st Amendment to Agreement ID #2630 to extend the termination date to March 31, 2024.**

ACTION STATEMENT:

This resolution will approve the attached 1st Amendment to Agreement ID #2630 between the Tourist Development Council (TDC) and the City of Key West for the Mallory Square Public Restrooms (Public Facilities Category) Project to extend the termination date to March 31, 2024.

BACKGROUND:

Grant funding in the amount of up to \$713,387.00 to assist with a tourism impact study and with improvements to the public restrooms at Mallory Square is available through an agreement with the TDC (Resolution 21-168, August 17, 2021). The current grant termination date of the agreement is March 31, 2023.

PURPOSE AND JUSTIFICATION:

City Staff requested a 12-month extension to March 31, 2024 to ensure the Mallory Square Public Restrooms Project is incorporated into the Mallory Square master plan and is an integrated part of the City's efforts to revitalize Mallory Square.

STRATEGIC PLAN:

This resolution supports the Mallory project identified in the Key West Forward Strategic Plan as the #3 Major Project by the community in the January 2021 survey.

FINANCIAL IMPACT:

This is a no-cost time extension.

RECOMMENDATION:

Staff recommends the City Commission approve the attached 1st Amendment to Agreement ID #2630 between the Tourist Development Council (TDC) and the City of Key West for the Mallory Square Public Restrooms (Public Facilities Category) Project to extend the agreement termination date to March 31, 2024.

Key to the Caribbean – Average yearly temperature 77° F.