

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING "AMENDMENT (1<sup>ST</sup> AMENDMENT) TO AGREEMENT" ID #2630 TO EXTEND THE TERMINATION DATE TO MARCH 31, 2024 FOR TOURIST DEVELOPMENT COUNCIL FUNDING OF THE MALLORY SQUARE PUBLIC RESTROOMS PROJECT (PUBLIC FACILITIES CATEGORY) PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 21-168 the City of Key West accepted a Grant Award from the Tourist Development Council to assist with a tourism impact study and improvements to public restrooms at Mallory Square (Agreement ID #2630); and

WHEREAS, City staff recommends approving the attached Amendment to Agreement ID #2630, 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 (1<sup>st</sup> Amendment) to Agreement" (ID #2630), to extend the termination date for the Mallory Square Public Restrooms (Public Facilities Category) project to March 31, 2024, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Filed with the Clerk on \_\_\_\_\_, 2023.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK