

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE FIRST OF UP TO TWO THREE-YEAR EXTENSIONS OF THE PROFESSIONAL MANAGEMENT SERVICES AGREEMENT BETWEEN THE CITY OF KEY WEST AND RAMS HEAD PROMOTION OF KEY WEST, LLC FOR KEY WEST AMPHITHEATER (COFFEE BUTLER AMPHITHEATER) VENUE MANAGEMENT SERVICES, AS AMENDED, PURSUANT TO SECTION 3 OF THE AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 19-117 the City Commission selected Rams Head Promotion of Key West, LLC to provide Key West Amphitheater Venue Management Services, in Resolution 19-237 a contract was approved in substantial conformance with the terms and conditions contained in Request for Qualifications, and in Resolution 21-020 due to Covid-19 Pandemic the contract was extended for one year; and

WHEREAS, the approved contract is for a term of three years, with an option contained in Section 3, which provides for up to two additional three-year extensions, and City staff recommends exercising the first of two options to extend the contract, as amended; and

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

Section 1: That the City Commission hereby authorizes and approves the first of up to two additional three-year terms, as described in Section 3 of the attached "Professional Management Services Agreement" between the City of Key West and Rams Head Promotion of Key West, LLC for Key West Amphitheater (Coffee Butler Amphitheater) Management, through August 7, 2025, as amended.

Section 2: That the City Manager or designee is hereby authorized to execute any necessary documents, to effect extension of the amended Agreement, upon the advice and consent of the City Attorney.

Section 3: There is a budget account established for the facility, to capture and track revenues and expenses. Revenue and expense terms are set forth in the contract.

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 Lisette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK