RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STANDARD GRANT AGREEMENT" BEACH MANAGEMENT FUNDING ASSISTANCE GRANT 26MO1, CITY OF KEY WEST, FOR THE SMATHERS BEACH NOURISHMENT AND MONITORING PROJECT IN AN AMOUNT NOT TO EXCEED $880,207.00 ($880,207.00 CITY MATCH); AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING APPROVAL AND EXECUTION OF SUBSEQUENT AMENDMENTS TO THIS GRANT AGREEMENT WHICH MAY ADJUST GRANT FUNDING ALLOCATIONS TO THE CITY OR MODIFY THE PROJECT SCOPE AND PERIOD OF PERFORMANCE UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING NECESSARY BUDGET AMENDMENTS AND TRANSFERS TO ACCEPT THE FUNDING; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City applied for a Beach Management Funding Assistance Grant in July 2024 and was awarded funding in July 2025; and

WHEREAS, the awarded grant will support the nourishment and monitoring of Smathers Beach; and

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

Section 1: That the attached "State of Florida Department of Environmental Protection Standard Grant Agreement" Beach Management Funding Assistance Grant 26MO1, for the Smathers Beach Nourishment and Monitoring Project, is hereby approved in an amount

not to exceed $880,207.00 as 50% State share of project cost / City Match of $880,207.00.

Section 2: That with approval of Agreement No. 26MO1, the City will receive reimbursement funding up to a maximum amount of $880,207.00. Grant eligible costs, including the City's match amount and monitoring costs, will be budgeted in Account 1031900 5194600 / Project FT19002501 (Fort Taylor Surcharge / Non-Departmental / Repairs and Maintenance). Grant revenue will be budgeted in Account 1030000 3349000 / Project FT19002501 (Fort Taylor Surcharge / Revenue / State Other). Any necessary budget transfers or amendments are hereby authorized.

Section 3: That the City Manager is authorized to execute any necessary documents to enact this Agreement, upon consent of the City Attorney. That the City Manager is authorized to approve and execute subsequent amendments to this agreement which may adjust grant funding allocations to the City or modify the project scope and period of performance, 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 _____, 2025.

Authenticated by the Presiding Officer and Clerk of the Commission on _____day of _____, 2025.

Filed with the Clerk on _____, 2025.

Mayor Danise Henriquez	_____
Vice Mayor Donald “Donie” Lee	_____
Commissioner Lissette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____

_____
DANISE HENRIQUEZ, MAYOR

ATTEST:

_____
KERI O’BRIEN, CITY CLERK