RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF STATE AND CITY OF KEY WEST, GRANT AGREEMENT NO. 26.H.SM.100.063" IN THE AMOUNT OF $50,000.00 FOR A SMALL MATCHING GRANT AWARDED BY THE DIVISION OF HISTORICAL RESOURCES FOR ADAPTATION SURVEYS OF THE KEY WEST AQUARIUM AND HOSPITALITY HOUSE; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS AND BUDGET AMENDMENTS AND TRANSFERS TO ACCEPT THE FUNDING; 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; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, this grant will fund adaptation surveys of the Key West Aquarium and Hospitality House using funds provided through a Florida Division of Historical Resources Small Matching Grant; and

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

Section 1: That the attached "Agreement Between the State of Florida, Department of State and City of Key West, Grant

Agreement No. 26.h.sm.100.063" for adaptation surveys is hereby approved in an up to maximum amount of $50,000.00.

Section 2: That grant funds are budgeted in Revenue Account 108-0000-334-9000 and eligible expenses are budgeted in Expense Account 108-3806-538-3100. Any necessary budget amendments and transfers are hereby authorized. No matching funds are required.

Section 3: That the City Manager is authorized to execute any necessary documents, upon advice and consent of the City Attorney.

Section 4: That the City Manager is authorized to execute any subsequent amendments to this grant agreement which may adjust grant funding allocation to the City or modify the project scope and period of performance.

Section 5: 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