

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AND ACCEPTING THE ATTACHED NATIONAL ENDOWMENT FOR THE ARTS (NEA) OUR TOWN GRANT AWARD #15-4292-7098 IN SUPPORT OF AN ARTS MASTER PLAN AND PUBLIC INSTALLATIONS AT THE TRUMAN WATERFRONT PARK FOR FUNDING IN THE AMOUNT OF UP TO \$75,000.00 (CITY MATCH); APPROVING AMENDMENT #1, TO EXTEND THE PERIOD OF PERFORMANCE TO MARCH 31, 2019; AUTHORIZING NECESSARY BUDGET TRANSFERS AND AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West submitted an application and was awarded grant funding from the NEA in support of an arts master plan and public art installations for the Truman Waterfront; and

WHEREAS, the NEA required the return of an executed grant agreement in January, 2016, and pursuant to Section 2-797(1) of the code of ordinances, the City Manager executed the Agreement and herewith is submitting the Agreement to the Commission for ratification;

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

Section 1: That the attached NEA Grant Award #15-4292-7098, in support of an Arts Master Plan and Public Installations at the Truman Waterfront Park in the amount of up to \$75,000.00 is hereby ratified and accepted (City match).

Section 2: That the attached Amendment #1 to the Agreement is hereby approved, extending the period or performance end date to March 31, 2019.

Section 3: That necessary budget transfers are authorized to reflect that the total project cost is \$150,000.00, including reimbursable grant revenue in the amount of \$75,000.00 to be established in Account No. 110-0000-331-9000. City matching funds for the grant include \$50,000.00 from the one-percent for public art fund generated by the Truman Waterfront Park project, City staff time in the amount of \$17,000.00, \$4,000.00 in volunteer hours from the Art in Public Places Board and \$4,000.00 in volunteer hours from the Truman Waterfront Advisory Board.

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 _____, 2017.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2017.

Filed with the Clerk on _____, 2017.

Mayor Craig Cates _____

Vice Mayor Clayton Lopez _____

Commissioner Sam Kaufman _____

Commissioner Richard Payne _____

Commissioner Margaret Romero _____

Commissioner Billy Wardlow _____

Commissioner Jimmy Weekley _____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK