

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AND APPROVING THE ATTACHED "AMENDMENT 1 - AGREEMENT" TO THE AGREEMENT (#16-137) BETWEEN ENTERPRISE FLORIDA, INC. (EFI) FOR THE FLORIDA DEFENSE SUPPORT TASK FORCE (FDSTF) AND THE CITY OF KEY WEST, FOR FUNDING TRUMAN ANNEX SEAWALL REFURBISHMENT PROJECT ABUTTING THE NOAA FACILITY AND THE TRUMAN ANNEX BOAT RAMP, TO EXTEND THE TERM OF THE AGREEMENT FOR GRANT FUNDING THROUGH JUNE 29, 2018; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the FDSTF was established pursuant to F.S. 288.987, in part to help preserve, protect and enhance Florida's military installations, and to improve the state's military-friendly environment; and

WHEREAS, in Resolution No. 16-201, the City Commission accepted funding pursuant to FDSTF Agreement #16-137, to be used for refurbishment of the Truman Annex Seawall abutting the NOAA Facility and the Truman Annex Boat Ramp; and

WHEREAS, the Grantor has approved a request from City staff for additional time to complete the project scope, as set forth in the attached Amendment 1 to Agreement; 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 - Agreement" to the Agreement between EFI for FDSTF and the City of Key West for refurbishment of the Truman Annex Seawall Refurbishment Project is hereby ratified and approved.

Section 2: 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