| RESOLUTION NO |). |
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING THE ATTACHED "AMENDMENT (2nd AMENDMENT) TO AGREEMENT" ID #2287 TO EXTEND THE TERMINATION DATE TO MARCH 31, 2022 FOR THE REST BEACH ENHANCEMENTS PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 19-010, the City of Key West accepted a Grant Award Agreement (ID #2287) for Rest Beach Enhancements and in Resolution 20-055 the Agreement was extended to March 31, 2021; 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 (2nd Amendment) to Agreement" (ID #2287), to extend the termination date for the Rest Beach Enhancements Project to March 31, 2022, is hereby ratified.

Section 2: That no cost adjustments are associated with this time extension.

| Section 3: That the City Manager is authorized to execute |
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| any necessary documents related to the time extension, upon consen- |
| 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, 2021. |
| Authenticated by the Presiding Officer and Clerk of the |
| Commission onday of, 2021. |
| Filed with the Clerk on, 2021. |
| Mayor Teri Johnston |
| Vice Mayor Sam Kaufman |
| Commissioner Gregory Davila |
| Commissioner Mary Lou Hoover |
| Commissioner Clayton Lopez |
| Commissioner Billy Wardlow |
| Commissioner Jimmy Weekley |
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| TERI JOHNSTON, MAYOR ATTEST: |
| CHERYL SMITH, CITY CLERK |