

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "POINCIANA GARDENS FUNDING INTERLOCAL AGREEMENT" BETWEEN MONROE COUNTY (COUNTY), THE CITY OF KEY WEST (CITY) AND THE HOUSING AUTHORITY OF THE CITY OF KEY WEST (KWA) FOR FY 2025; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 13-256, the City encouraged KWA to develop and construct an assisted living facility at Poinciana Plaza, in Resolution 20-031 the City Commission acknowledged the significant management challenges faced by the Poinciana Gardens senior living facility, in Resolution 21-008 the City entered into an Interlocal Agreement that provided partial funding of the facility for FY 2021 and in Resolution 21-174 the City Commission provided partial funding of the facility for FY 2022-24; and

WHEREAS, the CITY and the COUNTY have committed to providing certain funding to KWA for FY 2025 for the continued operation of Poinciana Gardens.

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

Section 1: That the City Commission hereby approves
the attached "Poinciana Gardens Funding Interlocal Agreement"
between the City, the COUNTY and KWAHA to provide funding
support for the KWAHA continuing operation of the Senior living
facility at Poinciana Gardens for FY 2025.

Section 2: That funds in an amount up to \$300,000.00
for this project shall be budgeted in General
Government/Grants & Aid Account #001-1900-519-8100 for FY
2025. Any necessary budget transfers or adjustments are
hereby approved.

Section 3: 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 _____, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2024.

Filed with the Clerk on _____, 2024.

Mayor Danise Henriquez	_____
Vice Mayor Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Donald "Donie" Lee	_____
Commissioner Clayton Lopez	_____

DENISE HENRIQUEZ, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK