

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "THIRD AMENDMENT TO LEASE AGREEMENT" BETWEEN THE CITY AND THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT (FORMERLY KNOWN AS MONROE COUNTY MOSQUITO CONTROL DISTRICT) FOR THE PROPERTY LOCATED AT 5224 COLLEGE ROAD; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, a Lease Agreement was executed on May 6, 1959, and in Resolution No. 77-62, the City Commission approved an extension of Lease Agreement between the City and the Mosquito Control District through May 5, 2014; and

WHEREAS, in Resolution 16-23 the City Commission approved the "Second Amendment to Lease," authorizing a lease extension through March 31, 2018; and

WHEREAS, due to construction delays attributable to Hurricane Irma, City staff recommends a lease extension of 90 additional days, through June 30, 2018.

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

Section 1: That the attached Third Amendment to Lease Agreement, extending the Lease Agreement between the City and the Florida Keys Mosquito Control District, upon specific terms and conditions, through June 30, 2018, is hereby 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.

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| Mayor Craig Cates | _____ |
| Commissioner Sam Kaufman | _____ |
| Commissioner Clayton Lopez | _____ |
| Commissioner Richard Payne | _____ |
| Commissioner Margaret Romero | _____ |
| Commissioner Billy Wardlow | _____ |
| Commissioner Jimmy Weekley | _____ |

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK