

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "UTILITY AGREEMENT" BETWEEN THE CITY AND KEY WEST RESORT UTILITIES CORP. (KWRU) AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT TO CONNECT THE JOHN JONES NAVIGATION CENTER TO THE KWRU SEWER SYSTEM; AUTHORIZING THE PAYMENT OF ASSOCIATED ADMINISTRATIVE FEES, CAPACITY RESERVATION FEE, AFPI AND RELATED FEES IN THE AMOUNT OF \$117,453.20; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, sanitary sewer service to the John Jones Navigation Center on Stock Island will be provided by Key West Resort Utilities Corp; and

WHEREAS, certain administrative fees are required by KWRU upon execution of the Utility 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 "Utility Agreement" between the City and Key West Resort Utilities Corp. for service at the John Jones Navigation Center facility on Stock Island is hereby approved and the City Manager is authorized to execute the document, upon consent of the City Attorney and authorization is given from Monroe County, as the property owner.

Section 2: That administrative fees in an amount of up to \$117,453.20 are authorized to be paid from the John Jones Navigation Center budget account 101-1900-519-6200 (Project IS19002101). Any necessary budget transfers and adjustments are hereby authorized.

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 _____, 2024.

Filed with the Clerk _____, 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 _____

DANISE HENRIQUEZ, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK