

**Resolution #22-2604**

**A Resolution of the Housing Authority  
of the City of Key West, Florida,  
Approving a Plan of Termination to  
Phase Out Responsibilities of the Community Development Office  
from the Housing Authority and Back to the City of Key West**

**Whereas**, on April 1, 1988, the City of Key West ("the City") and the Housing Authority of the City of Key West, Florida ("the Housing Authority") ("the Parties") entered into an Administrative Agreement, including a Management Plan, regarding the day-to-day operations of the Community Development Office ("the CDO"); and

**Whereas**, the Parties amended the Agreement and extended the term pursuant to a written agreement dated July 29, 2004, and on April 19, 2006, the Parties further amended the Agreement to include additional duties to be performed by the Housing Authority related to Workforce Housing Ordinance Enforcement; and

**Whereas**, those duties were previously the responsibility of the City's Planning Department; and

**Whereas**, on June 2, 2020, the Parties extended the term of the Agreement through September 30, 2024; and

**Whereas**, pursuant to Section V of the Agreement, should either of the Parties desire to terminate the Agreement prior to its expiration, the City and the Housing Authority shall develop a plan of termination period acceptable by both Parties and which will not be detrimental to either Party; and

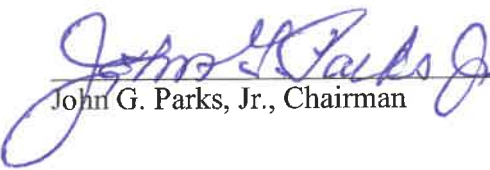
**Whereas**, the intent of such plan would be to phase out responsibilities of the Agreement.

**Now, Therefore, Be It Resolved**, by the Board of Commissioners, authorizing staff to conduct negotiations with the City to develop a plan of termination to phase out responsibilities of the CDO from the Housing Authority and back to the City.

Passed and adopted by the Board of Commissioners at a meeting held this 9<sup>th</sup> day of August 2022 authenticated by the Chairman and filed with the Secretary.

**ATTEST:**

  
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Randy Sterling  
Executive Director/Secretary

  
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John G. Parks, Jr., Chairman