| RESOLUTION                             | NO -  |
|--|-------|
| ************************************** | 110 . |

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "REVOCABLE LICENSE AGREEMENT FOR USE OF CITY PROPERTY" BETWEEN THE CITY AND MONROE COUNTY FOR THE PURPOSE OF EXERCISING ANIMALS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 85-224, the City Commission approved a 99-year lease with Monroe County for Animal Control premises on Stock Island; and

WHEREAS, in Resolution No. 14-089, the City Commission approved an Amended and Restated Lease, along with a Joint Participation Agreement to allow the construction of a new animal control building and shelter at an elevated site.

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

Section 1: That the "Revocable License Agreement For Use of City Property" 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, 2014                                   |           |      |
| Authenticated by the Presiding Officer and   | Clerk of  | the  |
| Commission onday of, 2014.                   |           |      |
| Filed with the Clerk on                      | 2014      |      |
| Mayor Craig Cates                            |           |      |
| Vice Mayor Mark Rossi                        |           |      |
| Commissioner Teri Johnston                   |           |      |
| Commissioner Clayton Lopez                   |           |      |
|  |           |      |
| Commissioner Billy Wardlow                   |           |      |
| Commissioner Jimmy Weekley                   |           |      |
| Commissioner Tony Yaniz                      |           |      |
|  |           |      |
| CRAIG CATES, MAYOR                           |           |      |
| ATTEST:                                      |           |      |
|  |           |      |
| CHERYL SMITH, CITY CLERK                     |           |      |