

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING FOR THE FY 2014-15 BUDGET YEAR AN EXPENDITURE NOT TO EXCEED \$500,000.00 FOR THE VIETNAM VETERAN'S MEMORIAL PROJECT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 14-068, the City Commission approved in concept a site plan, and providing financial support not to exceed \$150,000.00 for a Vietnam Veteran's Memorial Project; and

WHEREAS, an application for potential grant funding in the amount of \$250,000.00 from the Tourist Development Fund requires the applicant, the City of Key West, to show that that 100% of necessary funds for the project are available at the time of application; and

WHEREAS, the City Commission desires to demonstrate the commitment of City funds for this project funding; and

WHEREAS, the City Commission has obtained commitments for monetary contributions from several entities and individuals.

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

Section 1: That an expenditure of up to \$500,000.00 for the Vietnam Veteran's Memorial Project is hereby authorized for the FY 2014-15 budget, said funds to be allocated from the

City's capital improvements account.

Section 2: That the City has received firm commitments from Veterans of Foreign Wars Southernmost Post 3911 for a donation in the amount of \$10,000.00, Vietnam Living Memorial, Inc., a local non-profit corporation formed for the purpose of advancing this project, in the amount of \$50,000.00, and architect Bert Bender for in-kind services in the amount of \$50,000.00.

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 _____, 2014.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2014.

Filed with the Clerk on _____, 2014.

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|----------------------------|-------|
| 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