

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND AUTHORIZING CITY STAFF AND GRANT WRITER(S) TO ASSIST THE KEY WEST PLAYERS, INC. (WATERFRONT PLAYHOUSE) WITH AN APPLICATION FOR A SPECIAL CATEGORY GRANT FROM THE FLORIDA DIVISION OF HISTORICAL RESOURCES, IN THE PRESENT GRANT CYCLE, AND/OR FUTURE GRANT CYCLES, FOR THE STRUCTURAL STABILIZATION OF THE WATERFRONT PLAYHOUSE; AUTHORIZING THE CITY MANAGER TO EXECUTE APPLICATION DOCUMENTS IN SUBSTANTIAL CONFORMITY WITH THE ATTACHED AGREEMENT TO EXECUTE RESTRICTIVE COVENANTS OR PRESERVATION AGREEMENT AND OWNER CONCURRENCE FORMS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Key West Players, Inc. lease the Waterfront Playhouse from the City of Key West, and desire to apply for State grant funding for structural stabilization of the historic structure; and

WHEREAS, grant funding provided through the Florida Division of Historical Resources would require the City of Key West, as property owner, to execute an Agreement to Execute Restrictive Covenants or Preservation Agreement, which would commit the City to execute a ten (10) year Restrictive Covenant or Preservation Agreement, in the event a grant award is made; and

WHEREAS, the City Commission understands that in the event grant funding is awarded and accepted, the City and the tenant must agree that any modifications, other than routine repairs and maintenance, will be permitted only upon review of the plans by the Division of Historical Resources for a period of ten years;

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

Section 1: That the City Commission approves and authorizes City staff and grant writer(s) to assist the Key West Players, Inc. (Waterfront Playhouse) with an application for a Special Category Grant from the Florida Division of Historical Resources in the present grant cycle, and/or future grant cycles if necessary, for the structural stabilization of the Waterfront Playhouse.

Section 2: That the City Commission authorizes the execution of an Agreement to Execute Restrictive Covenants or Preservation Agreement, with the understanding that this Agreement shall result in a 10-year restrictive covenant or preservation agreement for the Waterfront Playhouse property should a grant award be made.

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.

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