RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED AMENDMENT TO EASEMENT AGREEMENT BETWEEN THE CITY OF KEY WEST AND HARBORSIDE, LLC (FOR PORTIONS OF PROPERTY LOCATED AT 200 WILLIAM STREET); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-013 the City Commission approved an easement agreement between the City and Harborside, LLC, granting the City the right to use portions of property located at 200 William Street as public sidewalks; and

WHEREAS, technical amendments are necessary to Exhibit "A" and Exhibit "B" attached to the easement, and accordingly, they are attached hereto and incorporated in the attached Amendment to Easement Agreement.

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

Section 1: That the attached Amendment to Easement Agreement between the City of Key West and Harborside, LLC, is hereby approved.

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 _____, 2015. Authenticated by the presiding officer and Clerk of the Commission on , 2015. Filed with the Clerk ______, 2015. Mayor Craig Cates Vice Mayor Mark Rossi Commissioner Teri Johnston Commissioner Clayton Lopez Commissioner Billy Wardlow Commissioner Jimmy Weekley Commissioner Tony Yaniz MARK ROSSI, VICE MAYOR

Section 2: That this Resolution shall go into effect

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ATTEST:

CHERYL SMITH, CITY CLERK