

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING A BUDGET AMENDMENT IN THE TOTAL AMOUNT OF \$120,000.00 FOR HABANA PLAZA LEASE PAYMENTS FOR THE MONTHS OF JULY, AUGUST AND SEPTEMBER, 2016 TO RL BB-FL HILLSBOROUGH, LLC (SUCCESSOR IN INTEREST TO HILLSBOROUGH CENTER ASSOCIATES, LLC) FOR THE PROPERTY LOCATED AT 3100-3140 FLAGLER AVENUE, PURSUANT TO SECTION 2-739(2) OF THE CODE OF ORDINANCES,; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, a lease for city offices at Habana Plaza was executed in April 2010. In Resolution No. 11-154, the City Commission approved the First Amendment to Lease, in Resolutions No. 12-339, and 14-017 the City Commission approved the Second Amendment and Third Amendments to Lease; and

WHEREAS, on June 22, 2016 the City Manager processed a budget amendment in the total amount of \$120,000.00 for July, August and September 2016 lease payments for city offices at Habana Plaza; and

WHEREAS, Section 2-739(2) of the Code of Ordinances requires City Commission approval of budget transfers and increases in excess of \$20,000; and

WHEREAS, although reimbursement for extended lease expenses may become available, a budget amendment is necessary to ensure timely payments for the months of July, August and September, 2016, due to a delay of the completion date for facilities at the Josephine Parker City Hall at the Historic Glynn R. Archer School; and

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

Section 1: That pursuant to section 2-739(2) of the Code of Ordinances, a budget amendment in the total amount of \$120,000.00 is hereby ratified as follows: budget transfers of \$80,000.00 from the City Manager's General Fund Contingency Account #001-1900-519-9801, and \$40,000.00 from the General Fund Operating Reserve Account #001-1900-519-9803 to the General Fund, General Government, Rental and Leases Account #001-1900-519-4400 for Habana Plaza Lease Payments for July, August and September, 2016.

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  
\_\_\_\_\_ day of \_\_\_\_\_, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission  
on \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Filed with the Clerk on \_\_\_\_\_, 2016.

Mayor Craig Cates	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK