

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE TRANSFER OF \$500,000.00 OF THE FUNDS RECEIVED PURSUANT TO THE DEEPWATER HORIZON SETTLEMENT TO THE CAPITAL ACCOUNT TO CAPITAL ACCOUNT 303-1900-519-6200 TO BE USED FOR RENOVATION AND CONSTRUCTION OF THE BAYVIEW PARK FACILITY FOR BENEFIT OF THE BOYS AND GIRLS CLUB OF THE KEYS AREA; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-279, the City Commission directed the use of settlement proceeds from the BP Deepwater Horizon Oil Spill for youth and recreational activities; and

WHEREAS, in Resolution 16-160, the City Commission requested the Monroe County School Board negotiate with the City and the Boys and Girls Club for the benefit of the youth of Key West; and

WHEREAS, the Boys & Girls Club provides safe, challenging, engaging and fun learning experiences to help children and youth develop their social, emotional, physical, cultural, and academic skills; and

WHEREAS, the Boys and Girls Club executed a ten (10) year lease agreement with the City in 2011 for a portion of City property at Bayview Park, from which it operates some of its programs; and

WHEREAS, the Boys and Girls Club's leased facility requires substantial renovation to meet the on-going needs of local youth, and providing \$500,000 from the Deepwater Horizon Settlement funds for these renovations would conform with the intentions set forth in Resolution 15-279;

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

Section 1: That a transfer of up to \$500,000.00 of the proceeds from the City of Key West's share of British Petroleum Oil Spill settlement to capital account 303-1900-519-6200 is hereby approved to fund renovation/construction of the facility at Bayview Park for benefit of the Boys and Girls Club of the Florida Keys Area, Inc.

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

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK