

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "CITY DEED" (PARCEL NO. 102.1), "CITY DEED" (PARCEL NO. 105.1R(8-4-2015)), "CITY DEED" (PARCEL NO. 110.1R(8-4-2015)), CONCURRENCE LETTER DATED 10/24/2016, AND PERPETUAL EASEMENT (PARCEL 800.1R(6-7-2016)) TO TRANSFER NECESSARY RIGHT-OF WAY FOR RECONSTRUCTION OF STATE ROAD A1A/SOUTH ROOSEVELT BOULEVARD FROM BERTHA STREET TO THE END OF SMATHERS BEACH; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Florida Department of Transportation (FDOT) requires additional right-of-way width in certain locations in order to complete the reconstruction of South Roosevelt Boulevard; and

WHEREAS, City-owned land impacted by the project includes Parcels 102, 105, and 110, portions of which will be deeded to FDOT to facilitate road improvements; and

WHEREAS, the City Leases Parcel 800 (Smathers Beach), from the State of Florida, and will submit a letter of concurrence to the Lessor, Board of Trustees of the Internal Improvement Trust Fund, upon approval of this resolution to obtain permission to grant a perpetual easement over a portion of parcel 800; and

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

Section 1: That the attached "City Deed" (Parcel No. 102.1), "City Deed" (Parcel No. 105.1R(8-4-2015), "City Deed" (Parcel No. 110.1R(8-4-2015), Concurrence Letter Dated 10/24/2016 and Perpetual Easement (Parcel 800.1R(6-7-2016), to transfer necessary right-of-way for reconstruction of State Road A1A/South Roosevelt Boulevard from Bertha Street to the end of Smathers Beach are hereby approved.

Section 2: That the Mayor or City Manager, where appropriate, is authorized to execute and submit all necessary documents upon consent of the City Attorney.

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 \_\_\_\_\_, 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