## RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE CITY MANAGER TO PROCEED WITH THE PROPOSED DEVELOPMENT OF COLLEGE ROAD AFFORDABLE HOUSING RENTAL COMPLEX PROJECT AND THE FUNDING PLAN AS DESCRIBED IN THE EXECUTIVE SUMMARY ATTACHED TO THIS RESOLUTION; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY CONTRACT DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the need for affordable workforce housing in and around the City of Key West was exacerbated by the destruction of housing by Hurricane Irma; and

WHEREAS, in Resolution 18-126 the City Commission directed the City Manager to expedite the College Road Workforce Housing project; and

WHEREAS, in Resolution 19-047 approved on February 5, 2019, the City Commission nominated to the Monroe County Land Authority the allocation of partial funding for the College Road Workforce Housing project; and

WHEREAS, by separate resolution approved concurrent with this Resolution the City Commission has requested the Monroe County Land Authority designate an additional \$400,00.00 to the College Road Workforce Housing Project; and

WHEREAS, the City Commission recognizes that the project is both complex and crucial, and that the Key West Housing Authority (KWHA) has expertise and the authority to apply for and accept certain federal Community Development Block Grant Disaster Relief (CDBG-DR) funding for acquisition and development of low and very lowincome housing; and

WHEREAS, pursuant to Section 7.03(a) of the City Charter, the conveyance of City property to another government agency does not require a referendum.

WHEREAS, the City Commission finds that authorizing the conveyance of the College Road property to the KWHA, for the purpose of constructing low and very low income housing, conditioned upon the receipt of acquisition funding through the CDBG-DR program, would expedite this important project and expand funding/finance options for development of 104 units of affordable housing; and

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

<u>Section 1</u>: That the City Manager is authorized to proceed with the proposed development of the College Road Affordable Housing Rental Complex Project and the funding plan as described in the executive summary attached to this ordinance.

<u>Section 2</u>: That the City Manager is authorized to execute necessary contract documents required for the sale of the

College Road property to the Key West Housing Authority, upon the advice and consent of the City Attorney.

<u>Section 3</u>: 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 \_\_\_\_\_, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on day of , 2019.

Filed with the Clerk on \_\_\_\_, 2019.

Mayor Teri Johnston\_\_\_\_\_\_Vice Mayor Sam Kaufman\_\_\_\_\_\_Commissioner Gregory Davila\_\_\_\_\_\_Commissioner Mary Lou Hoover\_\_\_\_\_\_Commissioner Clayton Lopez\_\_\_\_\_\_Commissioner Billy Wardlow\_\_\_\_\_\_Commissioner Jimmy Weekley\_\_\_\_\_\_

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK