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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "KEYS OVERNIGHT TEMPORARY SHELTER (KOTS) AND ESSENTIAL GOVERNMENTAL EMPLOYEE HOUSING INTERLOCAL AGREEMENT" BETWEEN MONROE COUNTY AND THE CITY OF KEY WEST, FLORIDA; PROVIDING THAT DOCUMENTS FOR THE FORMAL TRANSFER OF PROPERTY WILL BEBROUGHT TO THE COMMISSION FOR FINAL APPROVAL; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West ("City") and Monroe County ("County") intend to enter into the attached interlocal agreement to allow the City to acquire a permanent site for the construction of a new Keys Overnight Temporary Shelter (KOTS), and in exchange for the County's acquisition of land for the construction of essential governmental employee housing; and

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

Section 1: That the attached "Keys Overnight Temporary Shelter (KOTS) and Essential Governmental Employee Housing Interlocal Agreement" between Monroe County and the City of Key West is hereby approved.

| transfer of property between the City and the County will be  |
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| brought before the City Commission for final review/approval. |
| 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, 2019.  |
| Authenticated by the Presiding Officer and Clerk of the       |
| Commission on, 2019.  |
| Commission on, 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                                      |

Section 2: That documents to effect the formal