RESOLUTION NO.\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF CITY  $\mathbf{OF}$ KEY WEST, FLORIDA, AUTHORIZING THE CITY ATTORNEY NEGOTIATE A LETTER OF REPRESENTATION WITH FIRM FOR SERVICES RELATED CRUISESHIP PORTS REFERENDUM, ORDINANCES OR ISSUES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LETTER OF REPRESENTATION CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission tasked the City Attorney with identifying outside counsel to provide representation in the area of cruise ship referendum/ordinances; and

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

Section 1: That the City Attorney is authorized to negotiate a Letter of Representation with a Law Firm for services related to the November 3, 2020 referendums (cruiseships), and any related ordinances or issues.

Section 2: That the City Manager is authorized to execute the engagement letter on behalf of the City with the advice and consent of the City Attorney.

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, 2021.
Authenticated by the Presiding Officer and Clerk of the
Commission onday of, 2021.
Filed with the Clerk on, 2021.
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 3: That this Resolution shall go into effect