## RESOLUTION NO.

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\begin{array}{lccccr}
\text { A RESOLUTION OF THE CITY COMMISSION OF } \\
\text { THE CITY OF } & \text { OEY WEST, FLORIDA, } \\
\text { AUTHORIZING } & \text { THE CITY ATTORNEY TO } \\
\text { NEGOTIATE A LETTER OF REPRESENTATION WITH } \\
\text { CROR SERVICES RELATED TO } \\
\text { CRUISESHIP PORTS REFERENDUM, ORDINANCES } \\
\text { OR ISSUES; AUTHORIZING THE CITY MANAGER } \\
\text { TO EXECUTE THE LETTER OF REPRESENTATION } \\
\text { UPON CONSENT OF THE CITY ATTORNEY; } \\
\text { PROVIDING FOR AN EFFECTIVE DATE }
\end{array}
$$

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 $\qquad$ , 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.

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 $\qquad$ day of $\qquad$ , 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on $\qquad$ day of $\qquad$ , 2021.

Filed with the Clerk on $\qquad$ , 2021.

Mayor Teri Johnston
Vice Mayor Sam Kaufman
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Commissioner Gregory Davila
$\qquad$
Comissioner Gregory Davila
$\qquad$
Commissioner Mary Lou Hoover $\qquad$
Commissioner Clayton Lopez $\qquad$
Commissioner Billy Wardlow $\qquad$
Commissioner Jimmy Weekley $\qquad$

TERI JOHNSTON, MAYOR
ATTEST:

CHERYL SMITH, CITY CLERK

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