RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, DIRECTING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH RAMS HEAD GROUP FOR REDEVELOPMENT AND LONG-TERM LEASE OF THE DIESEL PLANT AND CONNECTED BUILDINGS; PROVIDING CONDITIONS; CITY MANAGER TO PRESENT AN AGREEMENT CONTAINING MUTUALLY SATISFACTORY NEGOTIATED TO THE CITY COMMISSION FOR FINAL APPROVAL; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 19-070, the City Commission awarded RFP No. 001-19 to the sole proposal received, for redevelopment of the former Keys Energy Services Diesel Plant and connected buildings located at 101 Geraldine Street, 709 Fort Street and 100 Angela Street; and

WHEREAS, the award of RFP was rescinded in Resolution 21-004, in part because of the challenge of securing funding for such a complex and long-term undertaking by a non-profit organization; and

WHEREAS, an unsolicited proposal was presented to the City Commission by Bill Muehlhauser of the Rams Head Group on August 17, 2021 for redevelopment of the Diesel Plant complex as a "multicultural facility that will include a restaurant, microbrewery, multi-use flex space, coffee shop, walking museum, outdoor courtyard and playground"; and

WHEREAS, upon consideration, the City Commission finds it would be in the best interests of the City to negotiate an Agreement with Rams Head Group for redevelopment and long-term lease of the Diesel Plant property, upon negotiated terms and conditions; and

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

Section 1: That the City Manager is directed to negotiate an Agreement with the Rams Head Group for redevelopment and long-term lease of the Diesel Plant Property.

Section 2: Conditions of the Agreement shall include, but are not limited to, a provision that stabilization and redevelopment of the property shall be at no cost to the City of Key West.

Section 3: That the City Manager is directed to conduct negotiations, and upon mutual agreement with Rams Head and consent of the City Attorney, the City Manager shall present a proposed agreement for review and approval by the City Commission.

| immediately upon its passage and adoption and authentication b |
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| the signature of the Presiding Officer and the Clerk of th |
| Commission. |
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| Passed and adopted by the City Commission at a meeting hel |
| this, 2021. |
| Authenticated by the Presiding Officer and Clerk of th |
| 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 |
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| TERI JOHNSTON, MAYOR ATTEST: |
| |
| CHERYL SMITH, CITY CLERK |

Section 4:
That this Resolution shall go into effect