

RESOLUTION NO. 21-174

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "POINCIANA GARDENS FUNDING INTERLOCAL AGREEMENT" BETWEEN MONROE COUNTY (COUNTY), THE CITY OF KEY WEST (CITY) AND THE HOUSING AUTHORITY OF THE CITY OF KEY WEST (KWHHA) FOR FY 2022-2024; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 13-256, the City encouraged KWHHA to develop and construct an assisted living facility at Poinciana Plaza, and in Resolution 20-031 the City Commission acknowledged the significant management challenges faced by the Poinciana Gardens senior living facility, and found that the Poinciana Gardens facility provides safe and affordable housing for senior citizens in Key West, and in Resolution 21-008 the City approved an Interlocal Agreement the provided partial funding of the facility for FY 2021; and

WHEREAS, the CITY and the COUNTY have committed to providing certain funding to KWHHA for FY 2022 through 2024 for the continued operation of Poinciana Gardens.

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

Section 1: That the City Commission hereby approves
the attached "Poinciana Gardens Funding Interlocal Agreement"
among the City, the COUNTY and KWAH for funding for the KWAH
continuing operation of the Senior living facility at
Poinciana Gardens for FY 2022-2024.

Section 2: That funds in an amount up to \$400,000.00
for this project shall be budgeted in General
Government/Grants & Aid Account #001-1900-519.81 for FY 2022.
Funding for FY 2023 (up to \$300,000) and FY 2024 (up to
\$200,000) is set forth in the agreement, and shall be budgeted
accordingly. Any necessary transfers or adjustments are
hereby approved.

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.

When this resolution was prepared the plan was to use
001-1900-519.81. Subsequent to approval by the CC the
FY2022 Budget was adopted by the CC using 104-5401-55481
Per Legal the change is not considered substantial since the
CC adopted the FY22 Budget. Page 2 of 2
12/14/21

Passed and adopted by the City Commission at a meeting held this 17th day of August, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on 18th day of August, 2021.

Filed with the Clerk on August 18, 2021.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Gregory Davila	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>


TERI JOHNSTON, MAYOR

ATTEST:


KERI O'BRIEN, DEPUTY CITY CLERK