A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY FLORIDA APPROVING THE RECOMMENDATION OF ADVISORY SCREENING COMMITTEE TO SELECT A CITY ATTORNEY SET FORTH IN ITS RESOLUTION #25-02, SELECTING MAYANNE DOWNS TO SERVE AS CITY ATTORNEY FOR THE CITY OF KEY WEST, FLORIDA ON A MONTH TO MONTH BASIS FOR A PERIOD TWELVE (12) TO EIGHTEEN (18) MONTHS; AUTHORIZING THE INTERIM CITY ATTORNEY TO NEGOTIATE AN EMPLOYMENT AGREEMENT FOR APPROVAL BY THE CITY COMMISSION; AUTHORIZING THE CITY MANAGER TO EXECUTE BUDGET TRANSFERS/ADJUSTMENTS OR MODIFICATIONS NECESSARY IMPLEMENTATION; AND FOR PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Advisory Screening Committee to Select a City Attorney (hereinafter "the Committee") was created by the City Commission to aid the Commission in its efforts to fill the position of City Attorney; and

WHEREAS, in that the Committee had been unable to identify a candidate(s) for recommendation, at its last meeting the Commission directed the Committee to screen outside counsel as prospective candidates to fill the position of City Attorney

WHEREAS, following the Committee's requests for informal proposals, the Committee, via its Resolution #25-02, selected Mayanne Downs of DownsAaron Law Firm to fill the position of City Attorney for the City of Key West, Florida on a month to month basis; and

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

<u>Section 1</u>: That the City Commission hereby approves the

recommendation of the Advisory Screening Committee to Select a City Attorney for the City of Key West, Florida set forth in its Resolution #25-02 selecting Mayanne Downs to serve as City Attorney for the City of Key West, Florida on a month to month basis, for a period of twelve (12) to eighteen (18) months.

Section 2: That the Interim City Attorney is hereby authorized to negotiate an Agreement with Mayanne Downs to serve as City Attorney for the City of Key West, Florida, for approval by the City Commission, to commence upon execution of the contract.

Section 3: That the City Manager is hereby authorized to execute any budget transfers/adjustments necessary for implementation of the Agreement, with the consent of the City Attorney.

Section 4: 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.

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Passed and adopted by the City Commission at a meeting held
thisday of, 2025.
Authenticated by the Presiding Officer and Clerk of the
Commission on theday of, 2025.
Filed with the Clerk on, 2025.
Mayor Danise Henriquez
Vice Mayor Donald "Donnie" Lee
Commissioner Lissette Carey
Commissioner Aaron Castillo
Commissioner Monica Haskell
Commissioner Mary Lou Hoover
Commissioner Sam Kaufman
DANISE HENRIQUEZ
ATTEST:
KERI O'BRIEN, CITY CLERK