

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO NEGOTIATE A LETTER OF REPRESENTATION WITH ED POZZUOLI OF THE TRIPP SCOTT LAW FIRM FOR SERVICES RELATED TO CRUISESHIP PORTS REFERENDUM, ORDINANCES OR ISSUES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LETTER OF REPRESENTATION UPON 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 Ed Pozzuoli of the Tripp Scott Law Firm, for services related to the November 3, 2020 referendums (cruise ships), 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 \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day 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