## RESOLUTION NO. KWBB 25-03

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD (BIGHT BOARD) RECOMMENDING CITY COMMISSION APPROVAL OF THE ATTACHED FIRST AMENDMENT TO THE "INTERLOCAL AGREEMENT" BETWEEN MONROE COUNTY, FLORIDA AND THE CITY OF KEY WEST, FLORIDA FOR UPLAND SUPPORT FOR MAN OF WAR HARBOR MOORING FIELD; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 24-233 the City Commission approved an Interlocal Agreement (ILA) with Monroe County to provide certain upland support services, including dinghy docks, rest rooms, trash management and related services for the Man o' War Harbor Mooring Field, which is being constructed pursuant to F.S. Section 327.4108(3)(a) and (d), which designated Monroe County as an anchoring limitation area and requires the county to install 100 new moorings; and

WHEREAS, the attached proposed 'First Amendment to Interlocal Agreement' ('Amendment') provides clarifications, requested by the City Commission, regarding Monroe County's ongoing responsibility to fund improvements or expansions of upland infrastructure and services as necessary, to serve customers in the Man o' War Harbor Mooring Field. The Amendment additionally provides an option for automatic ten-year renewals of the original ten-year agreement; and

WHEREAS, at its meeting on February 12, 2025, the Key West Bight Board recommended that the City Commission approve the attached "First Amendment to Interlocal Agreement," to clarify county funding responsibilities for upland support facilities, and to provide for future renewals of the ILA; and

NOW, THEREFORE, BE IT RESOLVED BY THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD, AS FOLLOWS:

Section 1: That the Key West Bight Board recommends City Commission approval of the attached "First Amendment to Interlocal Agreement" between Monroe County Florida and the City of Key West, Florida for upland Services and facilities for Man o' War Harbor Mooring Field.

Section 2: 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 Agency.

Passed and adopted by Key West Bight Management District Board at a meeting held this 12th day of February, 2025.

Authenticated by the presiding officer and Clerk of the Board

on February 12 , 2025.

MICHAEL KNOWLES, CHAIRMAN

ATTEST:

KERI O'BRIEN, CITY CLERK