

RESOLUTION NO. _____

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING THE ATTACHED SUBLEASE AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE CITY OF KEY WEST AND MARC HOUSE FOR 1620 TRUESDALE COURT AT POINCIANA PLAZA; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That the attached Sublease Agreement between the Housing Authority of the City of Key West and MARC House for redevelopment for effective and efficient use as part of the Poinciana Special Needs homeless housing on land controlled by the City of Key West LRA at Poinciana Plaza in Key West, FL is hereby approved.

Section 2: Any necessary budget adjustments or transfers are hereby approved.

Section 3: That the City Manager is authorized to execute the Sublease, upon 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 Authority.

Passed and adopted by the Naval Properties Local Redevelopment Authority at a meeting held this __day of _____, 2024

Authenticated by the presiding officer and Clerk of the Authority on _____, 2024.

Filed with the Clerk _____, 2024.

Chair Teri Johnston	_____
Vice Chair Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, CHAIR

ATTEST:

KERI O'BRIEN, CITY CLERK