

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED FIRST AMENDMENT TO LEASE AGREEMENT WITH KEY WEST WOMEN'S CLUB, INC. FOR USE OF PROPERTY ADJACENT TO 319 DUVAL STREET; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Key West Women's Club raises funds for charitable purposes through the sale of beverages on and in front of their property, located at 319 Duval Street during Fantasy Fest week; and

WHEREAS, the City Commission finds that amending the lease of public property abutting the Women's Club property, as described in the lease approved in Resolution 06-147, provides a public benefit and is otherwise consistent with City Code of Ordinances section 2-941(c);

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

Section 1: That the attached First Amendment to Lease Agreement is hereby approved.

Section 2: That this resolution shall go into effect immediately upon its passage, 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 _____, 2012.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2012.

Filed with the Clerk _____, 2012.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK