

RESOLUTION NO. _____

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING THE CONSTRUCTION OF A "GREEN SPACE" PUBLIC RECREATION AREA WITHIN THE TRUMAN ANNEX WATERFRONT PROPERTY UPON CONCURRENCE OF THE TRUMAN WATERFRONT ADVISORY BOARD; PROVIDING FOR FUNDING IN AMOUNT NOT TO EXCEED \$62,100.00 FROM THE INFRASTRUCTURE SURTAX ACCOUNT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission, sitting as the LRA, anticipates that Truman Waterfront Advisory Board, at their meeting of February 28, 2012, will approve the construction of a "green space" public recreation area within the Truman Waterfront property, using funding from the Infrastructure Surtax account; and

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

Section 1: That construction of a "Green Space" public recreation area located within the Truman Annex Waterfront Property is hereby approved, subject to concurrence of the Truman Waterfront Advisory Board.

Section 2: That construction of the "Green Space" public recreation area will be funded from the Infrastructure Surtax account 101-4303-543.63, in an amount not to exceed \$62,100.00.

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 Authority.

Passed and adopted by the Naval Properties Local Redevelopment Authority at a meeting held this _____ day of _____, 2012

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

Filed with the Clerk _____, 2012.

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK