

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, REQUESTING THE MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY TO ALLOCATE FUNDING IN THE AMOUNT OF UP TO \$10,000,000.00, FOR THE PURPOSE OF CONSTRUCTION COSTS FOR THE KEY WEST HOUSING AUTHORITY POINCIANA HOUSING PROJECT AND REQUESTING THAT \$2,800,000.00 BE ALLOCATED FOR FY 25/26 FOR THE CITY-OWNED HOMELESS ASSISTANCE PROJECT AT POINCIANA; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission has determined that there exists a shortage of workforce, affordable and special needs housing available in the City of Key West; and

WHEREAS, the City finds that Key West Housing Authority Poinciana Housing Project does and will provide essential housing for residents; and

WHEREAS, the Monroe County Comprehensive Plan Land Authority (hereinafter referred to as "Land Authority") holds funds on behalf of the City of Key West that may be dedicated to the purchase of land or costs of construction for the purpose of providing workforce housing.

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

Section 1: That funds held by the Land Authority are requested for the construction/renovation of housing known as the Poinciana Housing project, more particularly described as: Parcel ID# 00054250-000000 Legal Description: KW FWDN SUB PLAT 2 PB1-189 PT LTS 1 THRU 5 & ALL LTS 6 THRU 12 BLK 17 & LTS 1 THRU 8 & PT LTS 9 THRU 12 BLK 18 & LAND LYING N OF SAID BLKS (21.61AC) (A/K/A POINCIANA HOUSING COMPLEX - MISC HOUSING AREA) G11-147/148 OR1697-84/91E OR1965-971/975AFFD OR1965-912/970Q/C which will contain 54 proposed dwelling units, which property is hereby nominated to the Land Authority for partial funding in the amount of up to ten million dollars (\$10,000,000.00)

Section 2: That upon approval by the Land Authority, the funds contained in Section 1 above shall be allocated as follows: eight million dollars (\$8,000,000.00) upon the effective date of the Resolution approving the allocation by the Land Authority; two million dollars (\$2,000,000.00) upon the passage of the FY24/25 Land Authority budget will be allocated, provided that there is at least two million dollars (\$2,000,000.00) allocated to the Key West fund in the FY24/25 Land Authority budget.

Section 3: That upon approval by the Land Authority, two million, eight hundred thousand dollars (\$2,800,000.00) will be

allocated to the city-owned housing for FY 2025/2026 for the 16 units at the Poinciana Affordable Permanent Supportive Housing Project more particularly described as: parcel ID# 00064740-000000; Legal Description: BK 19 LTS 2 THRU 10 AND PT LT 11 AND PT OF LAND LYING N OF SAID BLK KW KW FWDN SUB PLAT 2 PB1-189 (6.45 AC) (A/K/A POINCIANA HOUSING COMPLEX - HOMELESS HOUSING) G11-147/148 OR1655-1771/1845Q/C OR2410-271 OR2410-272/75ESMT as legally appropriate under the Base Reuse Plan/Homeless Assistance Submission that was approved by the Key West Local Redevelopment Agency on September 16, 1997.

Section 4: That the City Manager is authorized to execute any necessary documents upon review and consent of the City Attorney.

Section 5: 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 _____, 2024.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2024.

Filed with the Clerk on _____, 2024.

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

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK