

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COMMISSION OF
THE CITY OF KEY WEST, FLORIDA, APPROVING
THE ATTACHED FIRST AMENDMENT TO THE "HAWK
MISSILE SITE/HIGGS BEACH INTERLOCAL
AGREEMENT" TO INCREASE COMPLIANCE TO FOUR
YEARS WITH REGARD TO THE CONSTRUCTION OF
THE MULTI PURPOSE FIELD; PROVIDING FOR AN
EFFECTIVE DATE**

WHEREAS, at its regular meeting of March 7, 2023, the City Commission approved an Interlocal Agreement with Monroe County to convey 2 parcels of vacant land at the "Hawk Missile site" to support the taxiway extension project, in exchange for Monroe County clearing the navigational directional beacon from a parcel at Higgs Beach owned by the U.S. Navy, acquire ownership of said parcel, and construct a multi-use athletic field for city use, as well as make all reasonable efforts to construct a bicycle/pedestrian path over the salt ponds to connect Government Road with South Roosevelt Boulevard, and;

WHEREAS, the Navigational Directional Beacon has been demolished, however the site remains to be conveyed to Monroe County from the U.S. Navy, along with prerequisite environmental testing that will require more time to accomplish than the 2 years currently allocated to complete, and;

WHEREAS, a liquidated damages clause in the 2023 ILA requires Monroe County to pay Two Million Dollars (\$2,000,000.00) if the field cannot be constructed, and;

WHEREAS, the City and County stipulate that to date, the County has been engaging in all reasonable efforts to deconstruct the Navigational Directional Beacon and acquire ownership of the parcel in order to comply with the terms of the ILA, and;

WHEREAS, The Parks and Recreational Advisory Board considered the attached First Amendment and Recommended approval at its meeting on March 26, 2025.

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 the "Hawk Missile Site/ Higgs Beach Interlocal Agreement" is hereby approved, extending compliance to four (4) years in line #12 of Exhibit B Schedule.

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 Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2025.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2025.

Filed with the Clerk on _____, 2025.

Mayor Danise Henriquez _____

Vice Mayor Lissette Carey _____

Commissioner Aaron Castillo _____

Commissioner Monica Haskell _____

Commissioner Mary Lou Hoover _____

Commissioner Sam Kaufman _____

Commissioner Donald "Donie" Lee _____

DANISE HENRIQUEZ, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK