

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE USE OF DEEPWATER HORIZON SETTLEMENT FUNDS IN AN AMOUNT NOT TO EXCEED \$148,800.00 FOR CONSTRUCTION/PERMITTING FEES FOR THE NEW FKSPCA ANIMAL SHELTER ON COLLEGE ROAD; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-279, the City Commission directed the use of settlement proceeds from the BP Deepwater Horizon Oil Spill primarily for youth and recreational activities; and

WHEREAS, the construction of a new animal shelter by the FKSPCA, on property leased from the City of Key West, would benefit the public health and safety of Key West's youth, animals, residents and visitors; and

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

Section 1: That the use of the proceeds from the City of Key West's share of British Petroleum Oil Spill settlement in an amount not to exceed \$148,800.00 for construction/permitting fees for the new FKSPCA Animal Shelter is hereby authorized.

Section 2: That any necessary budget transfers are approved.

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 Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2016.

Filed with the Clerk on _____, 2016.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK