A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA RATIFYING INTERLOCAL AGREEMENT DATED MARCH 26, 2025, BETWEEN THE CITY OF KEY WEST, FLORIDA AND THE UTILITY BOARD OF THE CITY OF KEY WEST, FLORIDA FOR THE USE OF CITY-OWNED PROPERTY LOCATED AT 2725 SOUTH ROOSEVELT BOULEVARD, KEY WEST, FLORIDA, PARCEL ID NO. 0066240-000000, FOR ELECTRICAL SERVICES TO INSTALL A 13.8kV LINE EXTENSION TO PROVIDE NEEDED REDUNDANCY AT THE KEY WEST INTERNATIONAL AIRPORT; AUTHORIZING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF KEY WEST, FLORIDA AND THE UTILITY BOARD OF THE CITY OF KEY WEST, FLORIDA FOR THE USE OF CITY-OWNED PROPERTY LOCATED AT 2901 SOUTH ROOSEVELT BOULEVARD, KEY WEST, FLORIDA, PARCEL ID NO. 00066020-000000, FOR ELECTRICAL SERVICES TO INSTALL A 13.8kV LINE EXTENSION TO PROVIDE KEY NEEDED REDUNDANCY AΤ THE WEST INTERNATIONAL AIRPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY RELATED DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, electricity to the Key West International Airport (Airport) is currently provided by a single 13.8kV feeder which originates at the Kennedy Drive Substation (by the softball field) and feeds from the East, leaving the Airport's continued operations vulnerable; and

WHEREAS, if that line is compromised in a hurricane or needs maintenance requiring de-energization, the Airport has no alternative method for receiving electricity and cannot support operations; and

WHEREAS, in June, the Utility Board of the City of Key West, Florida (KEYS) entered into an interlocal agreement with Monroe

County where the parties are jointly financing, and KEYS is installing a 13.8kV line extension to provide redundancy to the Airport. The line extension will run from Key West by the Sea, over the "bridle path", and connect to the Airport from the West; and

WHEREAS, the line extension consists of installation of approximately 20 45' ductile iron poles, spaced at approximately 250 feet apart. The poles will be installed on the Northern edge of the bridle path, where the scarified area meets the vegetation; and

WHEREAS, the installation area is north of the FDOT Rightof-Way (ROW) on private property. The eight (8) parcels the poles
will span are owned variously by Monroe County, the Monroe County
Land Authority, the Crane Point Hammock Foundation and the City
of Key West. KEYS needs to obtain use rights for each of the
parcels to install the poles; and

WHEREAS, the Westernmost parcel of the line extension (immediately East of Key West by the Sea) is owned by the City of Key West and is the location of the joint City/FDOT Pump Station. In March, KEYS and the City entered into an Interlocal Agreement to give KEYS a right of use to install infrastructure on that parcel to serve the City's pump station. That right of use is sufficient for KEYS to install that portion of the new line extension; and

whereas, the City owns one (1) additional parcel further East on the bridle path and KEYS is requesting a right of use to install the new line extension over this parcel. In order to install and access the poles from the FDOT ROW, the area requested has a width of 300' (the width of the property) and a depth of 22' - 52' for a total of approximately 11,000 square feet, a sketch and description is attached hereto and made a part of this resolution as Exhibit A. Sketch and Description City Parcel; and

WHEREAS, the City Manager recommends the City Commission ratify the March 23, 2025 Interlocal Agreement (ILA) and authorize the City Manager to enter into an additional ILA to enable KEYS to provide the redundancy needed at the Key West International Airport;

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

Section 1: That the City Commission hereby ratifies the Interlocal Agreement (ILA) between the City of Key West, Florida and the Utility Board of the City of Key West, Florida (KEYS) under the terms and conditions set forth in the ILA dated March 26, 2025, attached hereto and made a part of this resolution as Exhibit B, for the use of City-owned property located at 2725 South Roosevelt Boulevard, Key West, Florida, Monroe County Parcel ID RE#0066240-000000, to perform electrical services to install a 13.8kV line extension to provide redundancy to the Key West International

Airport .

Section 2: That the City Commission hereby authorizes the Interlocal Agreement (ILA) between the City of Key West, Florida and the Utility Board of the City of Key West, Florida (KEYS) under the terms and conditions set forth in the ILA, attached hereto and made a part of this resolution as Exhibit C, for the use of Cityowned property located at 2901 South Roosevelt Boulevard, Key West, Florida, Monroe County Parcel ID RE#00066020-000000, to perform electrical services to install a 13.8kV line extension to provide redundancy to the Key West International Airport .

Section 3: That the City Commission hereby authorizes the City Manager to execute any necessary related documents, upon advice and consent of the City Attorney.

Section 4: 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.

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Passed and adopted by the City Commission at a meeting
held this, 2025.
Authenticated by the Presiding Officer and Clerk of the
Commission on theday of, 2025.
Filed with the Clerk on, 2025.
Mayor Danise Henriquez Vice Mayor Donald "Donie" Lee Commissioner Lissette Carey Commissioner Aaron Castillo Commissioner Monica Haskell Commissioner Mary Lou Hoover Commissioner Sam Kaufman
DANISE HENRIQUEZ, MAYOR
ATTEST:
KERI O'BRIEN, CITY CLERK
NENT O DRIEN, CITT CHERK