

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "LEASE AGREEMENT" FOR A PARCEL ON COLLEGE ROAD; CONCURRENTLY APPROVING THE ATTACHED "OPERATING AGREEMENT FOR CITY OF KEY WEST KEYS OVERNIGHT TEMPORARY SHELTER (KOTS)" BETWEEN THE CITY AND THE SOUTHERNMOST HOMELESS ASSISTANCE LEAGUE, INC. (SHAL); AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, City staff recommends concurrent approval of an operating agreement for the Keys Overnight Temporary Shelter, with the approval of the public purpose lease for the parcel on which the new Temporary Shelter will be constructed; and

WHEREAS, this operating agreement and lease agreement are contingent upon a mutually agreed-upon interlocal agreement with Monroe County, the City and SHAL, for funding of KOTS; and

WHEREAS, pursuant to section 2-941(c) of the Code of Ordinances, the City Commission finds that the best use of the property will be achieved without resort to the bidding process, and that use of the property for the Keys Overnight Temporary Shelter provides a public benefit to the proposed lease, supporting a below-market rental rate; and

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

Section 1: That the attached "Operating Agreement for City of Key West Keys Overnight Temporary Shelter," is hereby approved.

Section 2: That the attached "Lease Agreement" between the City and Southernmost Homeless Assistance League, Inc. for the City of Key West Keys Overnight Temporary Shelter," is hereby approved.

Section 3: That the City Manager is authorized to execute any necessary documents upon approval 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.

Passed and adopted by the City Commission at a meeting held
this _____ day of _____, 2017.

Authenticated by the presiding officer and Clerk of the
Commission on _____, 2017.

Filed with the Clerk _____, 2017.

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