

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT" TO CONTRACT NUMBER N69450-12-RP-00166, BETWEEN THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE DEPARTMENT OF THE NAVY, NAVAL FACILITIES ENGINEERING COMMAND SOUTHEAST, AND THE CITY OF KEY WEST, REGARDING A PORTION OF THE OUTER MOLE PIER AT TRUMAN ANNEX; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 14-034 the City Commission approved a Lease Agreement with the United States of America, by and through the Department of the Navy, Naval Facilities Engineering Command Southeast, for use of a portion of the Outer Mole Pier at Truman Annex; and

WHEREAS, the Navy has requested to modify certain sections of the Contract, in accordance with the attached "Amendment of Solicitation/Modification of Contract"; and

WHEREAS, the City Commission finds that the amendments set forth in the Amendment of Solicitation/Modification of Contract are mutually agreeable to both parties.

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

Section 1: That the attached "Amendment of Solicitation/Modification of Contract" to Contract Number N69450-12-RP-00166" is hereby approved.

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 _____, 2014.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2014.

Filed with the Clerk on _____, 2014.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK