

RESOLUTION NO. _____

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING THE ATTACHED LEASE RENEWAL WITH THE KEY WEST HOUSING AUTHORITY FOR FIFTY (50) YEARS TO ENABLE THE KEY WEST HOUSING AUTHORITY AND AH MONROE TO DEVELOP HOUSING FOR THE HOMELESS AT POINCIANA PLAZA; APPROVING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That the attached Lease Agreement between the Key West Housing Authority and the City of Key West Local Redevelopment Authority (LRA) to enable ~~KWHA~~ and A.H. Monroe, Inc., through KWHA to develop housing for the homeless on land controlled by the City of Key West LRA at Poinciana Plaza in Key West, FL is hereby approved.

Section 2: Any necessary budget adjustments or transfers are hereby approved.

Section 3: That the City Manager is authorized to execute the Lease Renewal, upon 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 Authority.

Passed and adopted by the Naval Properties Local Redevelopment Authority at a meeting held this __day of _____, 2024

Authenticated by the presiding officer and Clerk of the Authority on _____, 2024.

Filed with the Clerk _____, 2024.

Chair Teri Johnston	_____
Vice Chair Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERRI JOHNSTON, CHAIR

ATTEST:

KERI O'BRIEN, CITY CLERK