

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "SECOND AMENDMENT TO CONTRACT" BETWEEN THE CITY AND THE UNITED STATES OF AMERICA, HEREINAFTER CALLED THE NAVY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City and the Navy entered into a Utility Service Contract on March 31, 1986; and

WHEREAS, on February 2, 1996, the Navy exercised its option to extend the Contract through March 30, 2006, on March 17, 1998, the Navy and the City amended the Contract, and on March 30th, 2006, the Navy exercised its option to extend the Contract through March 30, 2016; and

WHEREAS, the City and the Navy desire to extend the Contract for an additional period of time to facilitate negotiations for a new long-term contract;

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

Section 1: That the attached "Second Amendment to Contract" between the City and the Navy is hereby approved, to extend the term of the current wastewater utility service contract through September 30, 2016.

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 _____, 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