

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF KEY WEST AND SCHOONER WESTERN UNION PRESERVATION SOCIETY, INC." TO PROVIDE UP TO \$250,000.00 IN SUPPORT OF PRESERVATION OF THE SCHOONER WESTERN UNION; AUTHORIZING THE CITY MANAGER TO RELEASE FUNDS BASED ON DOCUMENTED REQUESTS (INCLUSIVE OF THE INITIAL REQUEST FOR \$40,000.00) UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-218 the CRA authorized a Letter of Commitment to provide up to \$250,000 in matching support of preservation of the Schooner Western Union, contingent upon award/receipt of matching funds from a State of Florida Historic Preservation Grant, and execution of an agreement to ensure that the Schooner Western Union will remain at the Key West Historic Seaport; and

WHEREAS, the Schooner Western Union Preservation Society (SWUPS), a 501(c)3 non-profit organization, charged with preserving the Schooner Western Union, has been awarded a State Historic Preservation grant, which requires a funding match of up to \$250,000.00, towards a restoration project with a total value of up to \$750,000.00; and

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

Section 1: That the attached "Memorandum of Understanding Between the City of Key West and Schooner Western Union Preservation Society, Inc.," (MOU) to provide up to \$250,000.00 to be used as matching funds for the State of Florida Historic Preservation Grant, is hereby authorized.

Section 2: That the City Manager is authorized to disburse grant funds incrementally, based upon documented requests submitted by SWUPS, in a total amount not to exceed \$250,000 (inclusive of the initial request for \$40,000.00 on or before June 17, 2016), upon advice and consent of the City Attorney.

Section 3: 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