

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "POINCIANA GARDENS FUNDING INTERLOCAL AGREEMENT" BETWEEN MONROE COUNTY (COUNTY), THE CITY OF KEY WEST (CITY) AND THE HOUSING AUTHORITY OF THE CITY OF KEY WEST (KWA); AUTHORIZING ANY NECESSARY BUDGET TRANSFERS OR ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 13-256, the City encouraged KWA to develop and construct an assisted living facility at Poinciana Plaza, and in Resolution 20-031 the City Commission acknowledged the significant management challenges faced by the Poinciana Gardens senior living facility, and found that the Poinciana Gardens facility provides safe and affordable housing for senior citizens in Key West; and

WHEREAS, the CITY and the COUNTY have committed to providing funding to KWA for FY 2021 for the continued operation of Poinciana Gardens.

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

Section 1: That the City Commission hereby approves the attached "Poinciana Gardens Funding Interlocal Agreement" among the City, the COUNTY and KWA for funding for the KWA continuing operation of the Senior living facility at Poinciana Gardens through FY 2021.

Section 2: That funds in an amount up to \$400,000.00 for this project are budgeted in General Government/Grants & Aid Account #001-1900-519.82. Any necessary transfers or adjustments are hereby approved.

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 _____, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2021.

Filed with the Clerk on _____, 2021.

Mayor Teri Johnston _____
Vice Mayor Sam Kaufman _____
Commissioner Gregory Davila _____
Commissioner Mary Lou Hoover _____
Commissioner Clayton Lopez _____
Commissioner Billy Wardlow _____
Commissioner Jimmy Weekley _____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK