

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT ONE TO LOCAL OPTION GAS TAX SHARING INTERLOCAL AGREEMENT" BETWEEN AND AMONG THE CITY OF KEY WEST, THE CITY OF KEY COLONY BEACH, THE CITY OF LAYTON, THE CITY OF MARATHON, ISLAMORADA, THE VILLAGE OF ISLANDS AND MONROE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2009 the City Commission entered into a Local Option Gas Tax Sharing Interlocal Agreement; and

WHEREAS, the parties to the Agreement have discussed and agreed to incorporate certain updates to the Agreement, including a new section to provide that the distribution method will be evaluated by the parties every two years, in accordance with Section 336.025(1)(d), Florida Statutes; and

WHEREAS, City staff recommends approval of the attached Amendment to the Interlocal Agreement; and

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

Section 1: That the attached "Amendment One to Local Option Gas Tax Sharing Interlocal Agreement" is hereby approved.

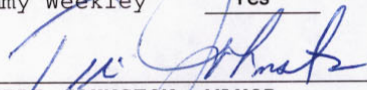
Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 16th day of September, 2020.


Authenticated by the Presiding Officer and Clerk of the Commission on 17th day of September, 2020.

Filed with the Clerk on September 17, 2020.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Gregory Davila	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>


TERI JOHNSTON, MAYOR

ATTEST:


CHERYL SMITH, CITY CLERK



Kevin Madok, CPA

Clerk of the Circuit Court & Comptroller – Monroe County, Florida

September 30, 2020

State of Florida
Florida Department of Revenue
5050 W Tennessee Street
Tallahassee, FL 32399

To Whom It May Concern:

Attached is an electronic copy of the 1st Amendment to the Gas Tax Sharing Interlocal Agreement between Monroe County, City of Key West, City of Key Colony Beach, City of Layton, City of Marathon and City of Islamorada, the Village of Islands to add periodic review of the gas tax distributions in accordance with Section 336.025, Florida Statutes.

This amendment was approved by the Monroe County Board of County Commissioners, at a regular meeting held in formal session, on August 19, 2020. Once you have accepted the document into the record please send confirmation.

Should you have any questions, please feel free to contact me at (305) 292-3550.

Respectfully Submitted,

Kevin Madok, CPA
Clerk of the Circuit Court & Comptroller &
ex-officio to the Monroe County Board of
County Commissioners

By: *Pamela G. Hancock, D.C.*

cc: County Administrator
County Attorney
Finance
OMB
File

KEY WEST
500 Whitehead Street
Key West, Florida 33040
305-294-4641

MARATHON
3117 Overseas Highway
Marathon, Florida 33050
305-289-6027

PLANTATION KEY
88820 Overseas Highway
Plantation Key, Florida 33070
305-852-7145

PK/ROTH BUILDING
50 High Point Road
Plantation Key, Florida 33070
305-852-7145

AMENDMENT ONE TO LOCAL OPTION GAS TAX SHARING INTERLOCAL AGREEMENT

THIS AMENDMENT ONE TO THE LOCAL OPTION GAS TAX SHARING INTERLOCAL AGREEMENT is made and entered into as of this 19TH day of August 2020, between **Monroe County**, a political subdivision of the State of Florida, (hereinafter the COUNTY), and the **City of Key West**, a municipal corporation organized and existing under the laws of the State of Florida, (hereinafter Key West) and the **City of Key Colony Beach**, a municipal corporation organized and existing under the laws of the State of Florida, (hereinafter Key Colony Beach); and the **City of Layton**, a municipal corporation organized and existing under the laws of the State of Florida, (hereinafter Layton); and the **City of Marathon**, a municipal corporation organized and existing under the laws of the State of Florida, (hereinafter Marathon), and the **City of Islamorada, The Village of Islands**, a municipal corporation organized and existing under the laws of the State of Florida, (hereinafter Islamorada) or collectively referred to as CITIES.

WHEREAS, the CITIES and the COUNTY entered into a Local Option Gas Tax Sharing Interlocal Agreement (herein after referred to as "ILA") dated May 20, 2009 in accordance with F.S. 336.025 setting forth a distribution formula for dividing the entire proceeds of the tax amount county government and all eligible municipalities within the County; and

WHEREAS, in accordance with F.S. 336.025(1)(d), if the ILA "entered into under this section does not provided for automatic adjustments or periodic review by the local governmental entities of the method of distribution of the local option fuel tax revenues, the parties to the agreement shall review and hold public hearings on the terms of the agreement at least every 2 years"; and

WHEREAS, this amendment seeks to add a provision for the local government entities to meet every two years to review and evaluate the method of distribution in accordance with the Statute; and

WHEREAS, the County and Cities agree that the amounts, percentages and method of distribution in the ILA dated May 20, 2009 remains as set forth therein; and

WHEREAS, Section 10. NOTICES of the ILA will be amended and updated to reflect the individuals currently holding COUNTY and CITY positions;

NOW THEREFORE, in consideration of the mutual promises and conditions contained herein, the parties agree to amend the ILA as follows:

1. The ILA shall be amended to add the following:

SECTION 14. PERIODIC REVIEW.

Beginning in 2021, the parties agree to meet at least every two years to evaluate the method of distribution of the local option gas tax revenues in accordance with Section 336.025(1)(d), Florida Statutes. Any of the CITIES or the COUNTY may call a meeting at any time to evaluate the

method of distribution. Each municipality shall be represented at such meeting and the COUNTY shall be represented by representatives as selected by the County Administrator's Office. The CITIES or the COUNTY may call for such meeting by providing thirty days' notice to the other as set forth in SECTION 10 herein.

2. The ILA shall be amended as follows:
SECTION 10. NOTICES. Notices in this Agreement, unless otherwise specified, must be sent by certified mail to the following:

COUNTY:

County Administrator Roman Gastesi
1100 Simonton Street
Key West, FL 33040

County Attorney Robert B. Shillinger
P. O. Box 1026
Key West, FL 33041

KEY COLONY BEACH:

Mayor John Deneale
P.O. Box 510141
Key Colony Beach, FL 33051

----- Thomas D. Wright
City Attorney for Key Colony Beach
9711 Overseas Highway
Marathon, FL 33050

MARATHON:

Chuck Lindsey, City Manager &
City Attorney
9805 Overseas Highway
Marathon, FL 33050

ISLAMORADA:

City Manager Seth Lawless &
Roget V. Bryan, Village Attorney
86800 Overseas Highway
Islamorada, FL 33036

LAYTON:

Mayor Bruce Halle
PO Box 778
Long Key, FL 33001

Mr. Dirk Smits, Esq

City Attorney for Layton
81990 Overseas Highway, Third Floor
Islamorada, FL 33036

KEY WEST:

City Manager-Greg Veliz &
City Attorney Shawn Smith
P. O. Box 1409
Key West, FL 33041

3. The parties agree that the proceeds of the six-cent local option gas tax, imposed by County Ordinance No. 033-2019, and as authorized by Sec. 336.025, Florida Statutes, shall be distributed among the COUNTY and the named CITIES as set forth in Paragraph A of **Section 3. Revenue Share Allocation.**
4. The parties agree that the proceeds of any of the additional five-cent local option gas tax, imposed by the County, including County Ordinance No. 16-2009 imposing a 3-cent local option gas tax, or upon approval of an ordinance levying the local option gas tax, shall be distributed among the COUNTY and the named CITIES based on the percentage set forth in Paragraph B of **Section 3. Revenue Share Allocation.**
5. All other terms and conditions of the ILA dated May 20, 2009 remain in full force and effect.



WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first written.

JENNIFER MADOK, CLERK
By [Signature]
As Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: [Signature]
Mayor/Chairperson Heather Carruthers

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FILED FOR RECORD
2020 SEP 30 PM 2:30
JLA, CLERK, CL.
MONROE COUNTY, FLA

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
[Signature]
ROBERT B. SHILLINGER, JR.
COUNTY ATTORNEY
Date 9-28-20



(SEAL)
ATTEST:

By: Cheryl Smith
Clerk

CITY OF KEY WEST

By: Tim Johnston
Mayor

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(SEAL)
ATTEST:

By: M. Mitchell
Asst. City Clerk

CITY OF KEY COLONY BEACH

By: [Signature]
Mayor

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(SEAL)
ATTEST:

By: *Nimi Young*
Clerk

CITY OF LAYTON

By: *Ben Helt*
Mayor

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(SEAL)
ATTEST:

By: D. Clavier
Diane Clavier, City Clerk

CITY OF MARATHON

By: [Signature]
Steve Cook, Mayor

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(SEAL)
ATTEST:

By: Kelly's Seth
Clerk

ISLAMORADA, VILLAGE OF ISLANDS

By: [Signature]
Mayor

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LOCAL OPTION GAS TAX SHARING
INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is made and entered into on the 20th day of May, 2009 between **Monroe County (MONROE COUNTY)**, a political subdivision of the State of Florida, whose address is 1100 Simonton Street, Key West, Florida 33040, **AND the City of Key West (KEY WEST)**, a municipal corporation of the State of Florida and whose address is 525 Angela Street, P. O. Box 1409, Key West, Florida; **the City of Key Colony Beach (KEY COLONY BEACH)**, a municipal corporation of the State of Florida and whose address is P. O. Box 510141, 600 West Ocean Drive, Key Colony Beach, Florida 33051; **the City of Layton (LAYTON)**, a municipal corporation of the State of Florida and whose address is P. O. Box 778, Long Key, Florida 33001; **the City of Marathon (MARATHON)**, a municipal corporation of the State of Florida and whose address is 9805 Overseas Highway, Marathon, Florida 33050; and the city of **Islamorada, The Village of Islands (ISLAMORADA)**, a municipal corporation of the State of Florida and whose address is 87000 Overseas Highway, Islamorada, Florida 33036; and

WHEREAS, pursuant to Florida Statutes Section 336.025, the county and municipalities may enter into an interlocal agreement setting forth a distribution formula for dividing the entire proceeds of the tax among county government and all eligible municipalities within the county; and

WHEREAS, on May 24, 1999, **MONROE COUNTY** renewed the Interlocal Agreement for the distribution of local option gas tax revenues with the cities of **KEY WEST, KEY COLONY BEACH** and **LAYTON** to distribute the proceeds of the six cent local option gas tax imposed by **COUNTY** under *Ordinance No. 016-1989*, as amended by County *Ordinance No. 026-1989*, and as authorized by Sec. 336.025, Florida Statutes, **among the COUNTY and the cities of KEY WEST, KEY COLONY BEACH and LAYTON, according to the following percentages: Monroe County - 60.5%, City of Key West - 36.5%, City of Key Colony Beach - 2.0%, and City of Layton - 1.0%;**

WHEREAS, on May 16, 2006 the parties agreed to extend the Agreement under the same terms, with the present Agreement due to expire June 30, 2009; and

WHEREAS, the city of **ISLAMORADA, VILLAGE OF ISLANDS**, became incorporated on December 31, 1997 and became operational in March, 2000 and entitled to receive a proportionate share of local option gas tax revenues collected in Monroe County; and

WHEREAS, the city of **MARATHON** became incorporated on November 30, 1999 and became operational on February 24, 2000 and entitled to receive a proportionate share of local option gas tax revenues collected in Monroe County starting July 1, 2000; and

WHEREAS, pursuant to Sec. 336.025(4)(b), Florida Statutes, the percentage of gas tax revenues payable to a new city is based upon a statutory lane mile formula; and

WHEREAS, on June 16, 2004, **MONROE COUNTY** entered into an individual Interlocal Agreement between **MONROE COUNTY** and the city of **ISLAMORADA, VILLAGE OF ISLANDS** for distribution of **\$294,500 local option gas tax revenues for each fiscal year** during the term of the Agreement; and

WHEREAS, on May 16, 2006 the parties agreed to extend the Agreement under the same terms, with the present Agreement due to expire June 30, 2009; and

WHEREAS, on June 16, 2004, **MONROE COUNTY** entered into an individual Interlocal Agreement between **MONROE COUNTY** and the city of **MARATHON** for distribution of **\$273,733.38 local option gas tax revenues for each year** during the term of the Agreement; and

WHEREAS, the parties agreed to extend the Agreement under the same terms on May 16, 2006, with the present Agreement due to expire June 30, 2009;

WHEREAS, the State of Florida, Department of Revenue is authorized to distribute directly to the COUNTY and to the named municipalities their statutory share of the gas tax revenues; and

WHEREAS, pursuant to Chapter 336.025(5)(a), Florida Statutes, COUNTY must notify the State of Florida, Department of Revenue, in writing, of COUNTY's intent to let these Agreements expire or, if to be extended, to adopt and provide the Department of Revenue with a new Agreement by July 1, 2009; and

WHEREAS, it is the desire of all parties to extend the existing Interlocal Agreements under the present terms and conditions in each individual Interlocal Agreement under one combined Interlocal Agreement; and

WHEREAS, the COUNTY has scheduled and noticed for May 20, 2009, a public hearing for an additional five-cent local option gas tax pursuant to the authority of F.S. 336.025(1)(b), and the parties desire to set forth in this agreement their agreement as to the distribution of any proceeds from the proposed additional tax that may result from an ordinance passed at that May 20th meeting; now, therefore

IN CONSIDERATION OF the mutual promises and conditions contained herein, the PARTIES agree as follows:

SECTION 1. TERM.

Pursuant to Sec. 163.01, Florida Statutes, subject to and upon the terms and conditions set forth herein, this Agreement shall be effective beginning July 1, 2009 and continue in force for five years. If a new agreement has not been adopted by July 1, 2014, the terms of this agreement shall continue to be effective until such time as either: A) a new interlocal agreement is in place; or B) an agreement with respect to the statutory formula specified in Florida Statute section 336.025 is reached, or a determination regarding such formula for distribution is made by the Administration Commission.

SECTION 2. DISTRIBUTION OF REVENUES.

The State of Florida, Department of Revenue, is authorized to distribute the designated share of the local option gas tax revenues directly to the COUNTY and the named cities in this Interlocal Agreement.

SECTION 3. REVENUE SHARE ALLOCATION

A. All parties agree the proceeds of the six cent local option gas tax, imposed by County *Ordinance No. 016-1989*, as amended by County *Ordinance No. 026-1989*, and as authorized by Sec. 336.025,

Florida Statutes, shall be distributed among the COUNTY and the named cities based on prior distributions, as set forth below:

Distribution

City of Key West	36.5% of the taxes distributed
City of Key Colony Beach	2.0% of the taxes distributed
City of Layton	1.0% of the taxes distributed
City of Marathon	\$273,733.38 per annum
Islamorada, VOI	\$294,500.00 per annum
Monroe County	Remainder

B. All parties agree the proceeds of any of the additional five cent local option gas tax currently proposed to be imposed by County Ordinance, as is set for public hearing at the May 20, 2009 County Commission regularly scheduled meeting, and as authorized by Sec. 336.025, Florida Statutes, upon approval of an ordinance levying same, shall be distributed among the COUNTY and the named cities based on the percentages set forth below:

DISTRIBUTION PERCENTAGE

City of Key West	31.21 %
City of Key Colony Beach	1.09 %
City of Layton	0.26 %
City of Marathon	13.17 %
Islamorada, VOI	9.06 %
Monroe County	45.21 %
TOTAL	100.00 %

SECTION 4. ADJUSTMENT

No adjustment to the distributions specified in Section 3 above shall be made except in a written document executed by all parties affected by the adjustment.

SECTION 5. AUTHORIZATION

Pursuant to Section 163.02, Florida Statutes, the parties are authorized to enter into this Interlocal Agreement.

SECTION 6. TERMINATION. This Agreement may be terminated prior to the June 30, 2014, date only in writing and by agreement of the parties hereto.

SECTION 7. ASSIGNMENT. No Party may assign this Agreement or assign or subcontract any of its obligations under this Agreement without the approval of the governing boards of the other Parties. All the obligations of this Agreement will extend to and bind the legal representatives, successors and assigns of the all Parties.

SECTION 8. SUBORDINATION. This Agreement is subordinate to the laws and regulations of the United States, and the State of Florida, whether in effect on commencement of this agreement or adopted after that date.

SECTION 9. GOVERNING LAWS/VENUE. This Agreement is governed by the laws of the State of Florida and the United States. Venue for any dispute arising under this Agreement must be in Monroe County, Florida. In the event of any litigation, the prevailing party is entitled to a reasonable attorney's fee and costs.

SECTION 10. NOTICES. Notices in this Agreement, unless otherwise specified, must be sent by certified mail to the following:

COUNTY:

County Administrator Roman Gastesi
1100 Simonton Street
Key West, FL 33040
&
County Attorney Suzanne Hutton
P. O. Box 1026
Key West, FL 33041

ISLAMORADA:

Mayor Don Achenberg
81990 Overseas Highway, 2nd Floor
P. O. Box 568
Islamorada, FL 33036
&
Nina Boniske, Village Attorney
2665 S. Bayshore Drive, Suite 420
Miami, FL 33133

KEY COLONY BEACH:

Thomas D. Wright
City Attorney for Key Colony Beach
9711 Overseas Highway
Marathon, FL 33050
&
Mayor Ron Sutton
PO Box 510141
Key Colony Beach, FL 33051

LAYTON:

Mr. Dirk Smits, Esq
City Attorney for Layton
81990 Overseas Highway, Third Floor
Islamorada, FL 33036
&
Mayor Norman Anderson
PO Box 778
Long Key, FL 33001

MARATHON:

Mayor Mike Cinque
9805 Overseas Highway
Marathon, FL 33050
&
City Attorney Jimmy Morales
150 W. Flagler Street, Suite 2200
Miami, FL 33130

KEY WEST:

City Manager Jim Scholl &
City Attorney Shawn Smith
P. O. Box 1409
Key West, FL 33041

SECTION 11. FULL UNDERSTANDING. This Agreement is the parties' final mutual understanding regarding the subject matter hereof. It replaces any earlier agreements or understandings, whether written or oral. This Agreement cannot be modified or replaced except by another written and signed agreement.

SECTION 12. EXECUTION IN COUNTERPARTS. This Agreement may be executed in any number of counterparts, each of which shall be regarded as an original, all of which taken together shall constitute one and the same instrument and any of the parties hereto may execute this Agreement by signing any such counterpart.

SECTION 13. EFFECTIVE DATE

This Interlocal Agreement will take effect on July 1, 2009.

IN WITNESS WHEREOF, each party has caused this Agreement to be executed by its duly authorized representative.

(SEAL)
ATTEST: DANNY L. KOLHAGE, CLERK

By: *Danny L. Kolhage*
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By: *George R. Nease*
Mayor/Chairman

(SEAL)
ATTEST:

By: _____
Clerk

ISLAMORADA, VILLAGE OF ISLANDS

By: _____
Mayor



CITY OF KEY WEST

By: *Ray Smith*
Mayor

(SEAL)
ATTEST:

By: _____
Clerk

CITY OF KEY COLONY BEACH

By: _____
Mayor

(SEAL)
ATTEST:

By: _____
Clerk

CITY OF LAYTON

By: _____
Mayor

(SEAL)
ATTEST:

By: _____
Clerk

CITY OF MARATHON

By: _____
Mayor

Local Option Gas Tax ILA
4/14/09 SH

Page 5 of 5

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
Pedro J. Mercado
PEDRO J. MERCADO
ASSISTANT COUNTY ATTORNEY 5/21/09

FILED FOR RECORD
2009 MAY 26 PM 2:51
DANNY L. KOLHAGE
CLERK CIR. CT.
MONROE COUNTY, FL