

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "FIRST AMENDMENT TO LEASE AGREEMENT," FOR RENEWAL OF THE LEASE AGREEMENT FOR THREE (3) POCKET PARKS LOCATED IN THE 600 BLOCK OF LOUISA STREET, 3541 FLAGLER AVENUE, AND 627 GRINNELL STREET BETWEEN THE UTILITY BOARD OF THE CITY OF KEY WEST AND THE CITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 13-001, the City Commission approved a lease between the City and the Utility Board of the City of Key West for three pocket parks; and

WHEREAS, both parties desire to extend the Agreement for an additional five (5) years, as set forth in the attached First Amendment to Lease, for public benefit; and

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

Section 1: That the attached "First Amendment to Lease Agreement" for three (3) pocket parks located in the 600 Block of Louisa Street, at 3541 Flagler Avenue and at 627 Grinnell Street, between the Utility Board of the City of Key West and the City 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 _____ day of _____, 2017.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2017.

Filed with the Clerk on _____, 2017.

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