## RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AMENDMENT ONE TO THE AGREEMENT FOR SPECIAL LEGAL COUNSEL BETWEEN THE CITY MANAGER AND CYNTHIA HALL; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on Thursday, April 17, 2025, City Attorney Ronald Ramsingh assigned his administrative responsibilities as City Attorney to Kendal Harden, Chief Assistant City Attorney through conclusion of the special set City Commission meeting on Monday, April 21, 2025, and requested the City Manager to secure an acting City Attorney and labor counsel to take his place at the special set City Commission meeting to assist the City Commission; and

WHEREAS, at the request of the City Attorney, the City Manager secured attorney Cynthia Hall to act as City Attorney and labor counsel for the City Commission at the specially set meeting on April 21, 2025; and

WHEREAS, the City Manager and Cynthia Hall entered into an agreement for special legal counsel ("Agreement") on April 21, 2025; and

WHEREAS, at the April 21, 2025, meeting, the Commissioners set another specially set meeting for April 24, 2025; and

WHEREAS, a separate written agreement or amendment is required for Outside Counsel to provide services outside the scope set forth in the original Agreement; and

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

<u>Section 1</u>: That Amendment One to the Agreement for Special Legal Counsel signed by the City Manager and Cynthia Hall, dated April 22, 2025, as attached, is hereby ratified.

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.

## INTENTIONALLY BLANK

Passed and adopted by the City Commission at a meeting held this \_\_\_\_\_day of \_\_\_\_\_, 2025.

Authenticated by the Presiding Officer and Clerk of the

Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2025.

Filed with the Clerk on \_\_\_\_\_, 2025.

Mayor Danise H	Henriquez	
Vice Mayor Lis	ssette Carey	
Commissioner A	Aaron Castillo	
Commissioner N	Monica Haskell	
Commissioner N	Mary Lou Hoover	
Commissioner S	Sam Kaufman	
Commissioner I	Donald "Donie" Lee	

DANISE HENRIQUEZ, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK