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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "MODIFICATION NO. 1 TO LICENSE NUMBER N69450-13-RP-00085") BETWEEN THE UNITED STATES OF AMERICA BY THE SECRETARY OF THE NAVY, AND THE CITY OF KEY WEST, REGARDING A PORTION OF THE OUTER MOLE PIER AT TRUMAN ANNEX; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 13-170, the City Commission approved a License with the United States of America, by and through the Department of the Navy, for use of a portion of the Outer Mole Pier at Truman Annex; and

WHEREAS, the Navy has requested certain modifications to the approved License, and City staff recommends approval of the attached "Modification No. 1;"

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

Section 1: That the attached "Modification No. 1 to License Number N69450-13-RP-00085," is hereby approved.

| Section 2: That this Resolution shall go into effect                |
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| immediately upon its passage and adoption and authentication by the |
| signature of the presiding officer and the Clerk of the Commission  |
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| Passed and adopted by the City Commission at a meeting held         |
| this, 2013.   |
| Authenticated by the presiding officer and Clerk of the             |
| Commission on, 2013.  |
| Filed with the Clerk, 2013.   |
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| CRAIG CATES, MAYOR  |
| ATTEST:   |
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| CHERYL SMITH, CITY CLERK  |