

RESOLUTION NO. _____

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA), APPROVING THE CONSTRUCTION OF A "GREEN SPACE" PUBLIC RECREATION AREA WITHIN THE TRUMAN ANNEX WATERFRONT PROPERTY; PROVIDING FOR FUNDING IN AMOUNT NOT TO EXCEED \$62,100.00 FROM THE INFRASTRUCTURE SURTAX ACCOUNT; RESCINDING RESOLUTION 12-075 TO THE EXTENT OF CONFLICT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission, sitting as the LRA, has repeated requested the creation of "green space" public recreation areas within the Truman Waterfront property; and

WHEREAS, the City Commission, sitting as the LRA, approved creation of such space via resolution 12-075 at its February 22, 2012 meeting; and

WHEREAS, that resolution was subject to the concurrence of the Truman Waterfront Advisory Board (TWAB), who previously requested the creation of such green space as well; and

WHEREAS, the TWAB objected to the fact the project was not brought before them prior to the Commission vote and accordingly rejected the creation of 23,000 square feet of green space at the Truman Waterfront.

NOW THEREFORE BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That construction of a "Green Space" public

recreation area located within the Truman Annex Waterfront Property is hereby approved.

Section 2: That construction of the "Green Space" public recreation area will be funded from the Infrastructure Surtax account 101-4303-543.63, in an amount not to exceed \$62,100.00.

Section 3: To the extent of conflict, Resolution 12-075 is hereby rescinded.

Section 4: 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 Authority.

Passed and adopted by the Naval Properties Local Redevelopment Authority at a meeting held this _____ day of _____, 2012

Authenticated by the presiding officer and Clerk of the Authority on _____, 2012.

Filed with the Clerk _____, 2012.

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK