

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY AND THE KEY WEST BOTANICAL GARDEN SOCIETY, INC; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 06-180, the City Commission approved a lease with the Key West Botanical Garden Society, Inc.; and

WHEREAS, in Resolution No. 07-159 the City Commission approved the First Amendment to Lease Agreement;

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

Section 1: That the attached Second Amendment to Lease 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 _____ day of _____, 2013.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2013.

Filed with the Clerk on _____, 2013.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK