

RESOLUTION NO. 23-023

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, DIRECTING THE CITY MANAGER TO NEGOTIATE A TRANSITION AGREEMENT FOR THE CITY TO ASSUME RESPONSIBILITIES OF THE COMMUNITY DEVELOPMENT OFFICE FROM THE HOUSING AUTHORITY OF THE CITY OF KEY WEST; AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING THE CITY CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE KEY WEST HOUSING AUTHORITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to an Administrative Agreement, including a Management Plan, executed on April 1, 1988, and amended on July 29, 2004, and April 19, 2006, between the City of Key West ("City") and the Housing of the City of Key West ("Housing Authority"), the Housing Authority has overseen the day-to-day operations of the Community Development Office, and Workforce Housing Ordinance Enforcement for more than three decades; and

WHEREAS, pursuant to Section V of the Agreement, should either of the parties desire to terminate the Agreement prior to expiration (currently September 30, 2024), the City and the Housing Authority shall develop a plan of termination period acceptable by both parties, and which will not be detrimental to either party; and

WHEREAS, in Housing Authority Resolution 22-2604, approved on August 9th, 2022, the Housing Authority Board of Commissioners authorized its staff to develop a plan of termination to phase out responsibilities of the CDO from the Housing Authority and back to the City; and

WHEREAS, the City Commission finds that a transition agreement is necessary to continue the essential functions of the CDO, which the City must assume to protect and enhance the health, welfare and safety of the residents of the City of Key West; and

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

Section 1: That the City Commission authorizes and directs the City Manager to negotiate a Transition Agreement with the Housing Authority, to ensure the City can efficiently assume the responsibilities of the CDO within a reasonable time frame.

Section 2: That the City Manager is authorized to execute a Transition Agreement, and related documents, upon consent of the City Attorney.

Section 3: That the City Clerk is hereby authorized to transmit a certified copy of this Resolution to the Housing Authority of the City of Key West.

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 Commission.

Passed and adopted by the City Commission at a meeting held this 18th day of January, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on 19th day of January, 2023.

Filed with the Clerk on January 19, 2023.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Lissette Carey	<u>Recused</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Absent</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>


TERI JOHNSTON, MAYOR

ATTEST:


CHERYL SMITH, CITY CLERK