

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AGREEMENT" BETWEEN ENTERPRISE FLORIDA, INC. (EFI) FOR THE FLORIDA DEFENSE SUPPORT TASK FORCE (FDSTF) AND THE CITY OF KEY WEST FOR FUNDING TO ENHANCE ACCESS TO U.S. NAVY FACILITIES VIA TRUMAN WATERFRONT PARK IN AN AMOUNT NOT TO EXCEED \$100,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the FDSTF was established pursuant to F.S. 288.987, in part to help preserve, protect and enhance Florida's military installations, and to improve the state's military-friendly environment; and

WHEREAS, funds allocated through the attached Agreement will be used to improve access to Navy property through the Truman Waterfront Park, and to develop an Entry Control Point for the Navy Outer Mole Pier; and

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

Section 1: That the attached "Agreement" between EFI for FDSTF and the City of Key West is hereby approved in an amount not to exceed \$100,000.00 to enhance access to U.S. Navy Facilities via Truman Waterfront Park.

Section 2: That the City Manager is hereby authorized to execute the attached "Agreement" on behalf of the City of Key West.

Section 3: 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 _____, 2015.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2015.

Filed with the Clerk on _____, 2015.

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|----------------------------|-------|
| 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