

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING AND DIRECTING THE CITY ATTORNEY TO FORM A NOT-FOR-PROFIT CORPORATION, WITH THE CITY COMMISSION ACTING AS THE DIRECTORS, FOR THE PURPOSE OF ACCEPTING AND DISTRIBUTING FUNDS FOR MUNICIPAL PURPOSES; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, municipalities are authorized to create a not-for-profit corporation to accept grants for municipal purposes; and

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

Section 1: That the City Attorney is hereby authorized and directed to form a not-for-profit corporation, with the City Commissioners acting as the directors.

Section 2: That the purpose of the corporation is to accept grants and distribute funds for municipal purposes.

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 _____, 2013.

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

Filed with the Clerk on _____, 2013.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK