

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH SENATOR ANA MARIA RODRIGUEZ FOR THE LEASE OF OFFICE SPACE AT THE CITY OF KEY WEST CITY HALL LOCATED AT 1300 WHITE STREET, KEY WEST, FLORIDA, 33040; TO OPERATE AND MAINTAIN A DISTRICT OFFICE; WITH SAID LEASE HAVING A TERM OF THIRTY-SEVEN MONTHS COMMENCING ON OCTOBER 1, 2023 AND EXPIRING ON NOVEMBER 3, 2026; AUTHORIZING THE CITY MANAGER TO EXECUTE THE LEASE AGREEMENT ON BEHALF OF THE CITY WITH THE ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS**, On November 8, 2022, Ana Maria Rodriguez was elected by the voters to represent District 40 in the Florida State Senate, and her current term ends on November 3, 2026; and

**WHEREAS**, the members of the Florida Legislature are each provided with a small budget to operate an office in the district that they represent; and

**WHEREAS**, the City Commission finds that pursuant to Sec. 2-941(c), the best use of the vacant office on the first floor of City Hall would be utilized as a District Office for Senator Rodriguez and that the bidding process should be waived; and

**WHEREAS**, the City Manager finds that the lease is in the best interest of the City, residents and business owners to have

a District Office in City Hall and recommends waiver of the bidding process since this is a sole source use; and

**WHEREAS**, the City Commission finds that pursuant to Sec. 2-941(c), it is in the best financial interest of the residents and business owners to have a District Office in City Hall for convenience and accessibility; and

**WHEREAS**, the proposed lease is for a term of thirty-seven months, commencing on October 1<sup>st</sup>, 2023, and expiring on November 3. 2027; and

**WHEREAS**, Authorizing the City Manager to execute the lease agreement for a dollar a year, with the advice and consent of the City Attorney.

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

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made part hereof by this reference.

Section 2. Approval. The Lease Agreement between the City and the Florida State Senator Ana Maria Rodriguez, attached as Exhibit "A", for the office space not to exceed amount of \$1 per year is hereby approved. The Resolution is approved by a supermajority vote of the City Commission.

Section 3. Authorization. The City Manager is authorized to execute the Lease Agreement on behalf of the City, with the advice

and consent of the City Attorney.

Section 4.Implementation. The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and the provisions of this Resolution.

Section 5.Effective Date. This Resolution shall take effect immediately upon adoption.

Passed and adopted by the City Commission at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Filed with the Clerk on \_\_\_\_\_, 2023.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CITY CLERK