

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF KEY WEST, FLORIDA, DIRECTING ACTION BY
THE CITY MANAGER AND CITY ATTORNEY REGARDING
THE SCHOOL DISTRICT'S CONSTRUCTION AT THE HOB
SITE; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, at a special meeting held on April 19, 2011, the City Commission directed the City Attorney and City Manager to present options regarding the construction authorized by the Monroe County School District at the HOB site; and

WHEREAS, the City Manager and City Attorney presented options and recommendations at the May 3, 2011 City Commission meeting;

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

Section 1: That the City Manager and City Attorney shall take such action regarding the HOB construction as directed by the majority of the members of the City Commission during its May 3, 2011 meeting.

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 _____, 2011.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2011.

Filed with the Clerk _____, 2011.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK