

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "LEASE AGREEMENT BETWEEN THE UNITED STATES OF AMERICA AND THE CITY OF KEY WEST" (CONTRACT NO. N69450-12-RP-00166) BETWEEN THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE DEPARTMENT OF THE NAVY, NAVAL FACILITIES ENGINEERING COMMAND SOUTHEAST, AND THE CITY OF KEY WEST, REGARDING A PORTION OF THE OUTER MOLE PIER AT TRUMAN ANNEX; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on January 9, 2013, the City received a letter from Mr. Robert W. McDowell, II, indicating that the attached proposed lease is the Best and Final Offer from the Department of the Navy; and

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

Section 1: That the attached "Lease Agreement Between the United States of America and the City of Key West" (Contract No. N69450-12-RP-00166), between the United States of America, Acting By and Through the Department of the Navy, Naval Facilities Engineering Command Southeast, and the City of Key West) is hereby approved.

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 _____, 2014.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2014.

Filed with the Clerk on _____, 2014.

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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