

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "SECOND AMENDMENT TO LEASE AGREEMENT," FOR RENEWAL OF THE LEASE AGREEMENT FOR THREE (3) POCKET PARKS LOCATED IN THE 600 BLOCK OF LOUISA STREET (GATO VILLAGE POCKET PARK), 3541 FLAGLER AVENUE (ALVIN FRAZIER III MEMORIAL PARK), AND 627 GRINNELL STREET (GRINNELL STREET POCKET PARK), BETWEEN THE UTILITY BOARD OF THE CITY OF KEY WEST AND THE CITY OF KEY WEST; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 13-001, the City Commission approved a lease between the City and the Utility Board of the City of Key West for three pocket parks, and in Resolution 17-204 the lease was extended for an additional five years; and

WHEREAS, both parties desire to extend the Agreement for an additional five (5) years, for public benefit, as set forth in the attached Second Amendment to Lease; and

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

Section 1: That the attached "Second Amendment to Lease Agreement" for three (3) pocket parks located in the 600 Block of Louisa Street, at 3541 Flagler Avenue and at 627 Grinnell Street, between the Utility Board of the City of Key West and the City 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 _____, 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:

CHERYL SMITH, CITY CLERK