

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING REIMBURSEMENT IN THE AMOUNT OF \$21,049.00 FOR LAW ENFORCEMENT AND FIRE PROTECTION SERVICES PROVIDED TO SUPER BOAT INTERNATIONAL PRODUCTIONS, INC. (SBI) FOR THE KEY WEST WORLD CHAMPIONSHIPS OF NOVEMBER 5-12, 2017 IN EXCESS OF THE ANNUAL FEE CAP SET FORTH IN SECTION 4. OF THE AGREEMENT BETWEEN THE CITY AND SBI; AUTHORIZING THE USE OF CITY MANAGER CONTINGENCY FUNDS; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution No. 14-187, the City Commission authorized execution of an Agreement between the City and Super Boat International Productions, Inc. for the City of Key West World Championship Race from 2014 through 2018; and

WHEREAS, the Agreement contains provisions in "Section 4. Payment for City Services," that set forth an annual fee cap for certain City services paid for by SBI; and

WHEREAS, SBI has provided City staff with documentation of payments made in excess of the annual fee cap, and remitted a request for reimbursement dated December 6, 2017, in accordance with the provisions contained in Section 4 of the Agreement; and

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

Section 1: That reimbursement to Super Boat International Productions, Inc., in the amount of \$21,049.00 is hereby authorized pursuant to the Agreement approved in Resolution 14-187.

Section 2: That no appropriation was provided for in the FY 2017-2018 operating budget and the use of the City Manager's General Fund Contingency will be required to fund the \$21,049.00 reimbursement.

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 \_\_\_\_\_, 2018.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Filed with the Clerk on \_\_\_\_\_, 2018.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK