RESOLUTION NO.	
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED LEASE BETWEEN THE CITY AND SOUTHERNMOST HOUSE, LTD. FOR PROPERTY LOCATED IN THE 1400 BLOCK OF DUVAL STREET; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Commission approved a minor development plan and conditional use for construction of a pocket park and expansion of a restaurant; and

WHEREAS, the tenant has agreed to a significant capital investment to turn the city street into a park and pedestrian area; and

WHEREAS, pursuant to city code of ordinances 2-941, the City Manager recommends waiver of competitive bidding in consideration of the economic interests of the city.

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

<u>Section 1</u>: That the attached lease agreement between the City and Southernmost House, Ltd. 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, 2018.
Authenticated by the Presiding Officer and Clerk of the
Commission onday of, 2018.
Filed with the Clerk on, 2018.
Mayor Craig Cates
Commissioner Sam Kaufman
Commissioner Clayton Lopez
Commissioner Richard Payne
Commissioner Margaret Romero
Commissioner Billy Wardlow
Commissioner Jimmy Weekley
CRAIG CATES, MAYOR ATTEST:
CHERYL SMITH, CITY CLERK