## RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, TO PROVIDE FOR SUNSET OF THE TRUMAN WATERFRONT ADVISORY BOARD (TWAB) EFFECTIVE ON OR BEFORE SEPTEMBER 30, 2019; ACKNOWLEDGING THE SERVICE OF TWAB MEMBERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 09-051 the City Commission established the Truman Waterfront Advisory Board (TWAB), and in Resolutions No. 10-277, 12-024 and 15-343 the City Commission supplemented and clarified the scope and membership opportunities for the TWAB; and

WHEREAS, the TWAB was created "to advise the City Commission and LRA on all items and issues related to the development of the entire Truman Waterfront Area", conveyed to the City of Key West by the United States Navy in 2002; and

WHEREAS, in Resolution No. 10-277 it was established that TWAB "shall sunset upon completion of the final development of the Truman Waterfront Area;" and WHEREAS, the City Commission is grateful for the ongoing service and successful efforts of the members of TWAB; and

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

<u>Section 1</u>: That the City Commission has determined that the final development of the Truman Waterfront Area is nearing completion, and it will be appropriate to sunset the Truman Waterfront Advisory Board on or before September 30, 2019.

<u>Section 2</u>: That all members of the TWAB (current and former) are recognized and thanked for their service to the development of the Truman Waterfront parcel that will serve the citizens and visitors of Key West for generations to come.

<u>Section 3</u>: 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	
Commissioner Gregory Davila	
Commissioner Mary Lou Hoover	
Commissioner Sam Kaufman	
Commissioner Clayton Lopez	
Commissioner Billy Wardlow	
Commissioner Jimmy Weekley	

ATTEST:

CRAIG CATES, MAYOR

CHERYL SMITH, CITY CLERK