

RESOLUTION NO. 766

A RESOLUTION BY THE UTILITY BOARD OF THE CITY OF KEY WEST, FLORIDA, ENDORSING THE PROPOSED LOCATION FOR AN ASSISTED LIVING FACILITY AT THE KEY WEST DIESEL PLANT & SUBSTATION AT ANGELA STREET

WHEREAS, the Utility Board of the City of Key West, Florida, wishes to support the efforts to locate a new Assisted Care Living Facility in Key West to provide housing to seniors and/or disabled individuals, and

WHEREAS, the Utility Board of the City of Key West, Florida, owns and controls a tract of land at the foot of Angela Street adjacent to the Truman Waterfront property, and

WHEREAS, the Utility Board of the City of Key West, Florida, approved Resolution No. 721 on August 11, 2004, to set aside the proposed piece of property at the Key West Diesel Plant & Substation on Angela Street, for a period of five years, and

WHEREAS, the City Commission of the City of Key West, Florida, approved Resolution No. 08-279, for a 99-year lease of certain Truman Waterfront Property for an Assisted Living and Independent Living Facility for Senior Citizens, on October 7, 2008, and

WHEREAS, the Utility Board of the City of Key West, Florida, is committed to using its property for the best purpose for all ratepayers;

NOW THEREFORE, BE IT RESOLVED BY THE UTILITY BOARD OF THE CITY OF KEY WEST:

That the proposed location for an Assisted Living Facility at the Key West Diesel Plant & Substation on Angela Street adjacent to the Truman Waterfront, as depicted on the attached site plan, is hereby endorsed, and

That the amount of property retained by the Utility Board of the City of Key West, Florida, is depicted on the attached site plan, and

That the terms and conditions of any transaction hereunder, which may include, but not be limited to, compensation for all costs related to any required leasehold improvements related to safety and preserving the structural integrity of the buildings and related property during the set aside period, shall be negotiated and agreed at such time as any transfer of property rights are sought, and

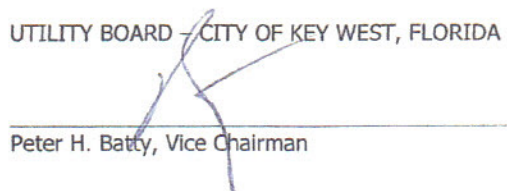
That nothing herein shall be interpreted to commit the Utility Board of the City of Key West, Florida to construct or operate any such facility, and

That the proposed piece of property at the Key West Diesel Plant & Substation on Angela Street shall be set aside for a period of five (5) years.

APPROVED AND ADOPTED by the Utility Board of the City of Key West, Florida at its regular meeting on this 23rd day of September, 2009.

(Seal)

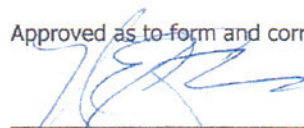
UTILITY BOARD - CITY OF KEY WEST, FLORIDA


Peter H. Batty, Vice Chairman

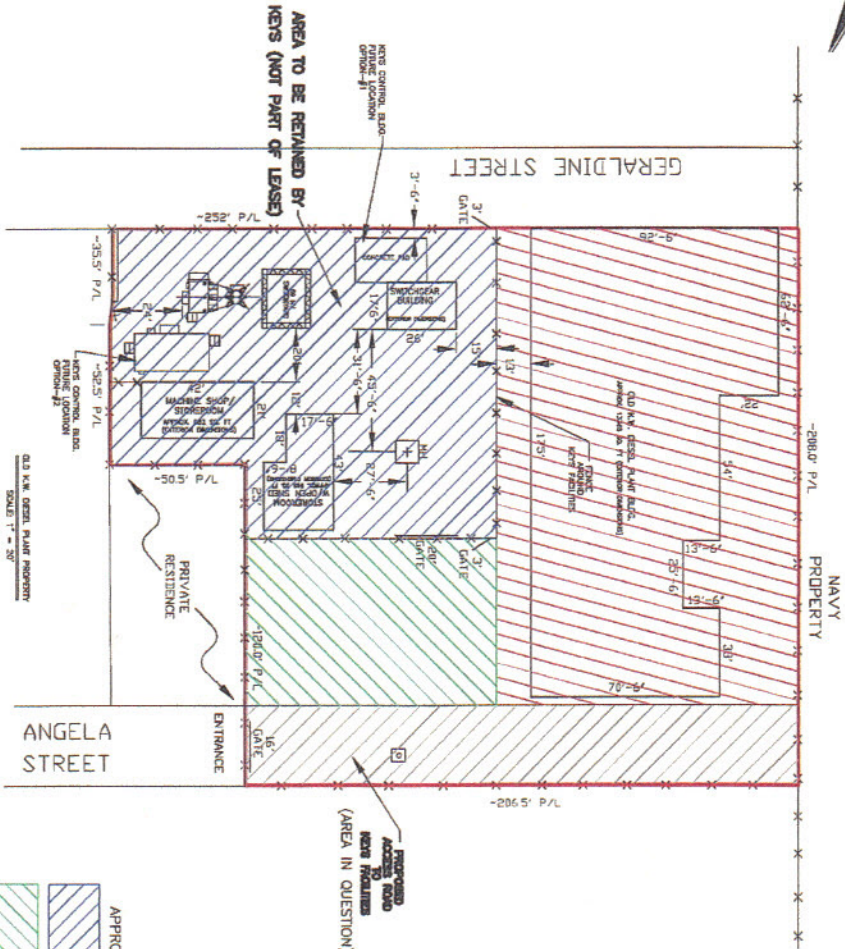
ATTEST:


Lynne Tejeda, General Manager & CEO/Secretary

Approved as to form and correctness:

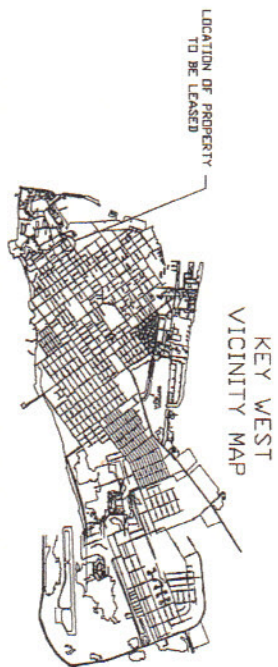

Nathan Eden, Board Attorney

* DIMENSIONS ARE AS SCALED FROM EXISTING DRAWINGS AND GENERAL FIELD MEASUREMENTS SEE ACTUAL SURVEY DRAWING EXACT DIMENSIONS.



LEGAL DESCRIPTION:
 LOTS 8, 11, 12, 15, 16, 19, 20 & 21
 CORNER OF ANGELA AND FORT STREETS
 PLAT BOOK 11, PAGE 235
 MONROE COUNTY, FLORIDA

- APPROX. SQ. FOOTAGE OF ENTIRE PROPERTY ~45,154 SQ. FT.
- AREA TO BE RETAINED BY KEYS (NOT PART OF LEASE) ~14,133 SQ. FT.
- ACCESS ROAD INGRESS/EGRESS (COMMON AREA) ~5,432 SQ. FT.
- LEASE AREA APPROX. SQ. FOOTAGE OF ENTIRE LEASE AREA ~19,581 SQ. FT.
- OWNERSHIP IN QUESTION CITY OF KEY WEST OR KEYS ENERGY SERVICES ~6,008 SQ. FT.



NO.	REVISION	DATE	BY	CHKD.
1	ISSUED	11/11/11

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