

RESOLUTION NO. 21-04-38

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AUTHORIZING THE PURCHASE OF VACANT PROPERTY LOCATED AT MILE MARKER 88.6 ON THE OVERSEAS HIGHWAY (PARCEL ID #00418030-000000, PARCEL ID #00418040-000000, AND PARCEL ID #00418060-000000) WITHIN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; AUTHORIZING VILLAGE MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO IMPLEMENT THE PURCHASE; AUTHORIZING THE VILLAGE MANAGER TO EXPEND FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village Council of Islamorada, Village of Islands (the "Village Council") is committed to promoting and facilitating the development of affordable/workforce housing within the Village; and

WHEREAS, the Village Council desires to approve the purchase of three (3) vacant properties located at Mile Marker 88.6 on the Overseas Highway (Parcel ID #00418030-000000, Parcel ID #00418040-000000, and Parcel ID #00418060-000000) (the "Properties") for the purpose of developing affordable/workforce housing; and

WHEREAS, the Village Council finds that the purchase of the Properties for the purpose of affordable/workforce housing development and approval of a budget amendment is in the best interest of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The foregoing Recitals are true and correct and are incorporated herein by this reference.

Section 2. **Approving Purchase of Property.** The Village Council of Islamorada, Village of Islands hereby approves the purchase of the Properties for affordable/workforce housing as set forth in the purchase contract set forth as Exhibit "A" hereto.

Section 3. **Authorization to Village Officials.** The Village Manager or her designee is authorized to execute all necessary documents to implement the purchase of the Property subject to approval as to form and legality by the Village Attorney.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds to implement the purchase of the Property.

Section 5. Approval of Budget Amendment. The Village Council approves the use of Affordable Housing In-Lieu-Of Fees and/or Discretionary Sales Surtax for the purchase of the property, and the Village Council approves a corresponding budget amendment up to \$951,000.00 to adjust the Affordable Housing Fund and/or the Capital Projects Fund budget for FY 2020-2021 accordingly.

Section 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

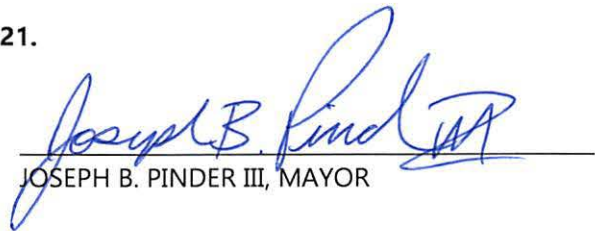
Motion to adopt by Councilman David Webb, second by Mayor Joseph B. Pinder III.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS:

Mayor Joseph B. Pinder III	YES
Vice Mayor Pete Bacheler	YES
Councilman Mark Gregg	YES
Councilman Henry Rosenthal	YES
Councilman David Webb	YES

PASSED AND ADOPTED THIS 29th DAY OF APRIL 2021.



JOSEPH B. PINDER III, MAYOR

ATTEST:



KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND BENEFIT OF ISLAMORADA, VILLAGE OF ISLANDS ONLY:



ROGET V. BRYAN, VILLAGE ATTORNEY

**EXHIBIT A Available Upon
Request.**

Please contact Village Clerk at
305-664-6413 or
deputyclerk@islamorada.fl.us