

**RESOLUTION NO. 19-01-06**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AUTHORIZING THE PURCHASE OF PARCELS 00418150, 00418160, 00418210 AND A PORTION OF PARCEL 00418220 LOCATED IN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO IMPLEMENT THE PURCHASE; AUTHORIZING THE VILLAGE MANAGER TO EXPEND FUNDS; APPROVING FUNDS TRANSFER AND 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 creation of affordable/workforce housing within the Village; and

**WHEREAS**, the Village Council desires to approve the purchase of Parcels identified by Alternate Key Numbers 00418150, 00418160, 00418210 and a portion of Parcel 00418220 (the “Property”) for the purpose of affordable housing development; and

**WHEREAS**, the Property is environmentally disturbed and contains no structures; and

**WHEREAS**, the Village Council finds that the purchase of the properties for the purpose of affordable housing and approval of a budget amendment 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. Approval of Purchase of Property.** The Village Council of Islamorada, Village of Islands hereby approves the purchase of vacant land identified by Parcel Identification Numbers 00418150, 00418160, 00418210 and a portion of Parcel 00418220 (the “Property”).

**Section 3. Authorization to Village Officials.** The Village Manager or designee and Village Attorney are 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 Funds Transfer and Budget Amendment.** The Village Council approves a transfer of funds enough to cover the total cost of the land acquisition from the Affordable Housing Fund to the Capital Projects Fund where the asset would be accounted for, and the Village Council approves a corresponding budget amendment to adjust the Affordable Housing Fund and Capital Projects Fund budgets for FY 2018-2019 accordingly.

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

Motion to adopt by Councilman Jim Mooney, second by Councilman Ken Davis.

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS:**

Mayor Deb Gillis	YES
Vice Mayor Mike Forster	YES
Councilman Ken Davis	YES
Councilwoman Cheryl Meads	ABSENT
Councilman James Mooney	YES

**PASSED AND ADOPTED THIS 31<sup>ST</sup> DAY OF JANUARY, 2019.**

*Deb Gillis*

DEB GILLIS, MAYOR

ATTEST:

*Kelly S. Toth*

KELLY TOTH, VILLAGE CLERK

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

*[Signature]*

ROGET V. BRYAN, VILLAGE ATTORNEY