RESOLUTION NO. 05-357

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED SETTLEMENT AGREEMENT BETWEEN THE CITY OF KEY WEST AND TRUMAN ANNEX MASTER PROPERTY OWNERS ASSOCIATION, SHIPYARD CONDOMINIUM ASSOCIATION, INC., KATHY ROLLISON, JOHN BEHMKE, JOHN P. BOLLINGER, JOHN DIAMENT, GARY S. CLINTON, JANET S. CLINTON, FREDERICK KERSTEIN, BEN E. SHORT, AND TRUMAN ANNEX REAL ESTATE CO. INC.; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the parties wish to settle their differences with respect to short-term rentals within the HPRD zoning district (Truman Annex);

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

Section 1: That the attached Settlement Agreement is hereby approved, subject to a final negotiation by the City Attorney and representatives of the respective Plaintiffs.

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 |
|----|--|-------|---------|------------|
| | 9 day of <u>November</u> , 2005. | | | |
| | Authenticated by the presiding officer and | Clerk | of the | Commission |
| on | November 16 , 2005. | | | |

Filed with the Clerk November 16, 2005.

MORGAN MOPHERSON MAYOR

CHERYL SMITH, CITTY CLERK