COUNCIL AGENDA STATEMENT

Meeting Date:May 10, 2022To:Honorable Mayor and Council MembersFrom:George Garrett, City Manager



Agenda Item: **Resolution 2022-43** Approving Amendment Two To The Interlocal Agreement With Monroe County For Receipt Of Local Option Gas Tax Revenues; Providing For The Transmittal To Monroe County And Other Local Jurisdictions; Providing For An Effective Date

BACKGROUND

Pursuant to Florida Statutes Section 336.025, the county and municipalities may enter into an interlocal agreement setting forth a distribution formula for dividing the entire proceeds of the tax among county government and all eligible municipalities within the county.

The CITIES and the COUNTY entered into a Local Option Gas Tax Sharing Interlocal Agreement (herein after referred to as "ILA") dated May 20, 2009 in accordance with F.S. 336.025 setting forth a distribution formula for dividing the entire proceeds of the tax amount county government and all eligible municipalities within the County.

In accordance with F.S. 336.025(1)(d), if the ILA "entered into under this section does not provide for automatic adjustments or periodic review by the local governmental entities of the method of distribution of the local option fuel tax revenues, the parties to the agreement shall review and hold public hearings on the terms of the agreement at least every 2 years." In accordance with F.S. 336.025(1)(d), the ILA was amended August 19, 2020 to add a provision for periodic review whereby the local government entities will meet every two years to review and evaluate the method of distribution in accordance with the Statute.

The County and Cities representatives have met and agreed to update the distribution formula for the 5-cent local option gas tax distribution that is based upon population to include the 2020 census data and to incorporate the transportation expenditures for each local government for the last five fiscal years for the 6-cent local option gas tax distribution

Section 10. NOTICES of the ILA will be amended and updated to reflect the individuals currently holding COUNTY and CITY positions. All other terms and conditions of the ILA dated May 20, 2009, as amended, remain in full force and effect.

CONSISTENCY CHECKLIST:	Yes	No
 Comprehensive Plan Other – 2010 Sewer Mandate 		_X _X

FISCAL NOTE:

Based on the State of Florida gas tax revenue estimates for FY22 the City would experience a decrease in both revenues streams under the new agreement.

<u>RECOMMENDATION:</u> Approval

CITY OF MARATHON, FLORIDA RESOLUTION 2022-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING AMENDMENT TWO TO THE INTERLOCAL AGREEMENT WITH MONROE COUNTY FOR RECEIPT OF LOCAL OPTION GAS TAX REVENUES PROVIDING FOR THE TRANSMITTAL TO MONROE COUNTY AND OTHER LOCAL JURISDICTIONS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Florida Statutes Section 336.025, the county and municipalities may enter into an interlocal agreement setting forth a distribution formula for dividing the entire proceeds of the tax among county government and all eligible municipalities within the county; and

WHEREAS, the CITIES and the COUNTY entered into a Local Option Gas Tax Sharing Interlocal Agreement (herein after referred to as "ILA") dated May 20, 2009 (Attached as Exhibit "A") in accordance with F.S. 336.025 setting forth a distribution formula for dividing the entire proceeds of the tax amount county government and all eligible municipalities within the County; and

WHEREAS, in accordance with F.S. 336.025(1)(d), if the ILA "entered into under this section does not provided for automatic adjustments or periodic review by the local governmental entities of the method of distribution of the local option fuel tax revenues, the parties to the agreement shall review and hold public hearings on the terms of the agreement at least every 2 years"; and

WHEREAS, in accordance with F.S. 336.025(1)(d), the ILA was amended August 19, 2020 to add a provision for periodic review whereby the local government entities will meet every two years to review and evaluate the method of distribution in accordance with the Statute; and

WHEREAS, the County and Cities representatives have met and agreed to update the distribution formula for the 5-cent local option gas tax distribution that is based upon population to include the 2020 census data and to incorporate the transportation expenditures for each local government for the last five fiscal years for the 6-cent local option gas tax distribution; an

WHEREAS, Section 10. NOTICES of the ILA will be amended and updated to reflect the individuals currently holding COUNTY and CITY positions; and

WHEREAS, all other terms and conditions of the ILA dated May 20, 2009, as amended, remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

Section 1. Revenue Share Allocation shall be amended to read as follows:

Section 2. All parties agree that the distribution of the 6-cent local option gas tax, imposed by County Ordinance No. 016-1989, as amended by Ordinance No. 026-1989 and as extended by Ordinance No. 033-2019 and authorized under Sec. 336.025(1)(a), Florida Statute shall be distributed based upon the transportation expenditures for the last five fiscal year among the COUNTY and CITIES as follows:

	Distribution
City of Key West	29.9%
City of Key Colony Beach	0.5%
City of Layton	0.12%
City of Marathon	5.6%
The Village of Islamorada	4.2%
Monroe County	59.7%

B. All the parties agree that the 5-cent local option gas tax, imposed by County Ordinance No. 016-2009 and Ordinance No. 029-2020, and authorized under Sec. 336.025(1)(b), Florida Statute shall be distributed based upon population (current 2020 census data) among the COUNTY and CITIES as follows:

	Distribution
City of Key West	31.91%
City of Key Colony Beach	0.95%
City of Layton	0.25%
City of Marathon	11.69%
The Village of Islamorada	8.58%
Monroe County	46.62%

Section 3. Amendment Two to Interlocal Agreement between Monroe County and the City (the "Amendment Two"), in the form attached as Exhibit "B," is approved. The Mayor is authorized to execute the Agreement.

Section 4. This Resolution shall take effect immediately whereas, Exhibit "B" will become effective upon approval of all parties.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 10TH DAY OF MAY, 2022

THE CITY OF MARATHON, FLORIDA

John Bartus, Mayor

AYES: NOES: ABSENT: ABSTAIN:

ATTEST:

Diane Clavier, City Clerk (City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:

Steve Williams, City Attorney

EXHIBIT "A" Resolution 2009-45

EXHIBIT "B" Amendment 2

CITY OF MARATHON, FLORIDA RESOLUTION 2009-45

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH MONROE COUNTY FOR RECEIPT OF LOCAL OPTION GAS TAX REVENUES

WHEREAS, pursuant to Florida Statutes Section 336.025, the county and municipalities may enter into an interlocal agreement setting forth a distribution formula for dividing the entire proceeds of the tax among county government and all eligible municipalities within the county; and

WHEREAS, on May 16, 2006 the parties agreed to extend the Agreement under the same terms, with the present Agreement due to expire June 30, 2009; and

WHEREAS, the city of MARATHON became incorporated on November 30, 1999 and became operational on February 24, 2000 and entitled to receive a proportionate share of local option gas tax revenues collected in Monroe County starting July 1, 2000; and

WHEREAS, pursuant to Sec. 336.025(4)(b), Florida Statutes, the percentage of gas tax revenues payable to a new city is based upon a statutory lane mile formula; and

WHEREAS, on June 16, 2004, MONROE COUNTY entered into an individual Interlocal Agreement between MONROE COUNTY and the city of MARATHON for distribution of \$273,733.38 local option gas tax revenues for each year during the term of the Agreement; and

WHEREAS, the State of Florida, Department of Revenue is authorized to distribute directly to the COUNTY and to the named municipalities their statutory share of the gas tax revenues; and

WHEREAS, pursuant to Chapter 336.025(5)(a), Florida Statutes, COUNTY must notify the State of Florida, Department of Revenue, in writing, of COUNTY's intent to let these Agreements expire or, if to be extended, to adopt and provide the Department of Revenue with a new Agreement by July 1, 2009; and

WHEREAS, it is the desire of all parties to extend the existing Interlocal Agreements under the present terms and conditions in each individual Interlocal Agreement under one combined Interlocal Agreement; and WHEREAS, the COUNTY has scheduled and noticed for May 20, 2009, a public hearing for an additional five-cent local option gas tax pursuant to the authority of F.S. 336.025(1)(b), and the parties desire to set forth in this agreement their agreement as to the distribution of any proceeds from the proposed additional tax that may result from an ordinance passed at that May 20th meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

Section 1. The Interlocal Agreement between Monroe County and the City (the "Interlocal Agreement), in the form attached as Exhibit "A," is approved. The Mayor is authorized to execute the Agreement.

Section 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND APPROVED by the City Council of the City of Marathon, Florida, this 12th day of May, 2009

THE CITY OF MARATHON, FLORIDA

Mike Cinque, Mayor

AYES:Ramsay, Snead, Vasil, Worthington, CinqueNOES:NoneABSENT:NoneABSTAIN:None

ATTEST:

Diane Clavier, City Clerk (City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:

LOCAL OPTION GAS TAX SHARING INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT is made and entered into on the 20¹² day of , 2009 between Monroe County (MONROE COUNTY), a political subdivision of the State of Florida, whose address is 1100 Simonton Street, Key West, Florida 33040, AND the City of Key West (KEY WEST), a municipal corporation of the State of Florida and whose address is 525 Angela Street, P. O. Box 1409, Key West, Florida; the City of Key Colony Beach (KEY COLONY BEACH), a municipal corporation of the State of Florida and whose address is P. O. Box 510141, 600 West Ocean Drive, Key Colony Beach, Florida 33051; the City of Layton (LAYTON), a municipal corporation of the State of Florida and whose address is P. O. Box 778, Long Key, Florida 33001; the City of Marathon (MARATHON), a municipal corporation of the State of Florida and whose address is 9805 Overseas Highway, Marathon, Florida 33050; and the city of Islamorada, The Village of Islands (ISLAMORADA), a municipal corporation of the State of Florida and whose address is 87000 Overseas Highway, Islamorada, Florida 33036; and

WHEREAS, pursuant to Florida Statutes Section 336.025, the county and municipalities may enter into an interlocal agreement setting forth a distribution formula for dividing the entire proceeds of the tax among county government and all eligible municipalities within the county; and

WHEREAS, on May 24, 1999, MONROE COUNTY renewed the Interlocal Agreement for the distribution of local option gas tax revenues with the cities of KEY WEST, KEY COLONY BEACH and LAYTON to distribute the proceeds of the six cent local option gas tax imposed by COUNTY under Ordinance No. 016-1989, as amended by County Ordinance No. 026-1989, and as authorized by Sec. 336.025, Florida Statutes, among the COUNTY and the cities of KEY WEST, KEY COLONY BEACH and LAYTON, according to the following percentages: Monroe County - 60.5%, City of Key West - 36.5%, City of Key Colony Beach - 2.0%, and City of Layton - 1.0%;

WHEREAS, on May 16, 2006 the parties agreed to extend the Agreement under the same terms, with the present Agreement due to expire June 30, 2009; and

WHEREAS, the city of ISLAMORADA, VILLAGE OF ISLANDS, became incorporated on December 31, 1997 and became operational in March, 2000 and entitled to receive a proportionate share of local option gas tax revenues collected in Monroe County; and

WHEREAS, the city of MARATHON became incorporated on November 30, 1999 and became operational on February 24, 2000 and entitled to receive a proportionate share of local option gas tax revenues collected in Monroe County starting July 1, 2000; and

WHEREAS, pursuant to Sec. 336.025(4)(b), Florida Statutes, the percentage of gas tax revenues payable to a new city is based upon a statutory lane mile formula; and

WHEREAS, on June 16, 2004, MONROE COUNTY entered into an individual Interlocal Agreement between MONROE COUNTY and the city of ISLAMORADA, VILLAGE OF ISLANDS for distribution of \$294,500 local option gas tax revenues for each fiscal year during the term of the Agreement; and

WHEREAS, on May 16, 2006 the parties agreed to extend the Agreement under the same terms, with the present Agreement due to expire June 30, 2009; and

WHEREAS, on June 16, 2004, MONROE COUNTY entered into an individual Interlocal Agreement between MONROE COUNTY and the city of MARATHON for distribution of \$273,733.38 local option gas tax revenues for each year during the term of the Agreement; and

WHEREAS, the parties agreed to extend the Agreement under the same terms on May 16, 2006, with the present Agreement due to expire June 30, 2009;

WHEREAS, the State of Florida, Department of Revenue is authorized to distribute directly to the COUNTY and to the named municipalities their statutory share of the gas tax revenues; and

WHEREAS, pursuant to Chapter 336.025(5)(a), Florida Statutes, COUNTY must notify the State of Florida, Department of Revenue, in writing, of COUNTY's intent to let these Agreements expire or, if to be extended, to adopt and provide the Department of Revenue with a new Agreement by July 1, 2009; and

WHEREAS, it is the desire of all parties to extend the existing Interlocal Agreements under the present terms and conditions in each individual Interlocal Agreement under one combined Interlocal Agreement; and

WHEREAS, the COUNTY has scheduled and noticed for May 20, 2009, a public hearing for an additional five-cent local option gas tax pursuant to the authority of F.S. 336.025(1)(b), and the parties desire to set forth in this agreement their agreement as to the distribution of any proceeds from the proposed additional tax that may result from an ordinance passed at that May 20th meeting; now, therefore

IN CONSIDERATION OF the mutual promises and conditions contained herein, the PARTIES agree as follows:

SECTION 1. TERM.

Pursuant to Sec. 163.01, Florida Statutes, subject to and upon the terms and conditions set forth herein, this Agreement shall be effective beginning July 1, 2009 and continue in force for five years. If a new agreement has not been adopted by July 1, 2014, the terms of this agreement shall continue to be effective until such time as either: A) a new interlocal agreement is in place; or B) an agreement with respect to the statutory formula specified in Florida Statute section 336.025 is reached, or a determination regarding such formula for distribution is made by the Administration Commission.

SECTION 2. DISTRIBUTION OF REVENUES.

The State of Florida, Department of Revenue, is authorized to distribute the designated share of the local option gas tax revenues directly to the COUNTY and the named cities in this Interlocal Agreement.

SECTION 3. REVENUE SHARE ALLOCATION

A. All parties agree the proceeds of the six cent local option gas tax, imposed by County Ordinance No. 016-1989, as amended by County Ordinance No. 026-1989, and as authorized by Sec. 336.025,

Florida Statutes, shall be distributed among the COUNTY and the named cities based on prior distributions, as set forth below:

Distribution

City of Key West	36.5% of the taxes distributed
City of Key Colony Beach	2.0% of the taxes distributed
City of Layton	1.0% of the taxes distributed
City of Marathon	\$273,733.38 per annum
Islamorada, VOI	\$294,500.00 per annum
Monroe County	Remainder

B. All parties agree the proceeds of any of the additional five cent local option gas tax currently proposed to be imposed by County Ordinance, as is set for public hearing at the May 20, 2009 County Commission regularly scheduled meeting, and as authorized by Sec. 336.025, Florida Statutes, upon approval of an ordinance levying same, shall be distributed among the COUNTY and the named cities based on the percentages set forth below:

	DISTRIBUTION PERCENTAGE
City of Key West	31.21%
City of Key Colony Beach	1.09%
City of Layton	0.26%
City of Marathon	13.17%
Islamorada, VOI	9.06%
Monroe County	<u>45.21%</u>
TOTAL	100.00%

SECTION 4. ADJUSTMENT

No adjustment to the distributions specified in Section 3 above shall be made except in a written document executed by all parties affected by the adjustment.

SECTION 5. AUTHORIZATION

Pursuant to Section 163.02, Florida Statutes, the parties are authorized to enter into this Interlocal Agreement.

SECTION 6. TERMINATION. This Agreement may be terminated prior to the June 30, 2014, date only in writing and by agreement of the parties hereto.

SECTION 7. ASSIGNMENT. No Party may assign this Agreement or assign or subcontract any of its obligations under this Agreement without the approval of the governing boards of the other Parties. All the obligations of this Agreement will extend to and bind the legal representatives, successors and assigns of the all Parties.

SECTION 8. SUBORDINATION. This Agreement is subordinate to the laws and regulations of the United States, and the State of Florida, whether in effect on commencement of this agreement or adopted after that date.

SECTION 9. GOVERNING LAWS/VENUE. This Agreement is governed by the laws of the State of Florida and the United States. Venue for any dispute arising under this Agreement must be in Monroe County, Florida. In the event of any litigation, the prevailing party is entitled to a reasonable attorney's fee and costs.

SECTION 10. NOTICES. Notices in this Agreement, unless otherwise specified, must be sent by certified mail to the following:

COUNTY:

County Administrator Roman Gastesi 1100 Simonton Street Key West, FL 33040 & County Attorney Suzanne Hu'tton P. O. Box 1026 Key West, FL 33041

KEY COLONY BEACH:

Thomas D. Wright City Attorney for Key Colony Beach 9711 Overseas Highway Marathon, FL 33050 & Mayor Ron Sutton PO Box 510141 Key Colony Beach, FL 33051

MARATHON:

Mayor Mike Cinque 9805 Overseas Highway Marathon, FL 33050 & City Attorney Jimmy Morales 150 W. Flagler Street, Suite 2200 Miami, FL 33130

ISLAMORADA:

Mayor Don Achenberg 81990 Overseas Highway, 2nd Floor P. O. Box 568 Islamorada, FL 33036 & Nina Boniske, Village Attorney 2665 S. Bayshore Drive, Sutie 420 Miami, FL 33133

LAYTON:

Mr. Dirk Smits, Esq City Attorney for Layton 81990 Overseas Highway, Third Floor Islamorada, FL 33036 & Mayor Norman Anderson PO Box 778 Long Key, FL 33001

KEY WEST:

City Manager Jim Scholl & City Attorney Shawn Smith P. O. Box 1409 Key West, FL 33041

<u>SECTION 11.</u> FULL UNDERSTANDING. This Agreement is the parties' final mutual understanding regarding the subject matter hereof. It replaces any earlier agreements or understandings, whether written or oral. This Agreement cannot be modified or replaced except by another written and signed agreement.

SECTION 12. EXECUTION IN COUNTERPARTS. This Agreement may be executed in any number of counterparts, each of which shall be regarded as an original, all of which taken together shall constitute one and the same instrument and any of the parties hereto may execute this Agreement by signing any such counterpart.

<u>SECTION 13</u>. EFFECTIVE DATE

This Interlocal Agreement will take effect on July 1, 2009.

IN WITNESS WIRFEOF, each party has caused this Agreement to be executed by its duly autionized representative.

(SEAL) ATTESE: DANNY L. KOLHAGE, CLERK By: <u>Jamula Haurh</u> Beputy Clerk BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

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Mayor/Chairman

ISLAMORADA, VILLAGE OF ISLANDS

By

(SEAL)

ATTEST:

Clerk

By_

By: _____

Mayor

(SEAL) ATTEST:

By: _____Clerk

CITY OF KEY WEST

By: _____ Mayor

(SEAL) ATTEST:

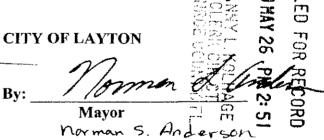
By:

Clerk

CITY OF KEY COLONY BEACH

Mayor

(SEAL) ATTEST: By: <u>Monumer</u> Clerk Marjorie Parmenter



CITY OF MARATHON

(SEAL) ATTEST:

By: By: Mayor Clerk (FD) A Page 5 of 5 5 Local Option Gas Tax ILA Linn. 4/14/09 SH ASC:: Date

IN WITNESS WHEREOF, each party has caused this Agreement to be executed by its duly authorized representative.

Somesting	By: Devery La Daugert Mayor/Chairman
(SEAL) 6/10/09	Y ISLAMORADA, VILLAGE OF ISLANDS By Mayor
(SEAL) ATTEST:	CITY OF KEY WEST
By: Cierk	By: Mayor
(SEAL) ATTEST:	CITY OF KEY COLONY BEACH
By:Clerk	By: Mayor DANKY FIED TOP
(SEAL) ATTEST:	REC.
By:Clerk	By: Nayor NO
(SEAL) ATTEST: - By: JUNE Claver Clerk	CITY OF MARATHON By: Mayor
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Local Option Gas Tax ILA 4/14/09 SH

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AMENDMENT TWO TO LOCAL OPTION GAS TAX SHARING INTERLOCAL AGREEMENT

THIS AMENDMENT TWO TO THE LOCAL OPTION GAS TAX SHARING INTERLOCAL AGREEMENT is made and entered into as of this 15th day of June 2022, between **Monroe County**, a political subdivision of the State of Florida, (hereinafter the COUNTY), and the **City of Key West**, a municipal corporation organized and existing under the laws of the State of Florida, (hereinafter Key West) and the **City of Key Colony Beach**, a municipal corporation organized and existing under the laws of the State of Florida, (hereinafter Key Colony Beach); and the **City of Layton**, a municipal corporation organized and existing under the laws of the State of Florida, (hereinafter Layton); and the **City of Marathon**, a municipal corporation organized and existing under the laws of the State of Florida, (hereinafter Marathon), and the **City of Islamorada**, **The Village of Islands**, a municipal corporation organized and existing under the laws of the State of Florida, (hereinafter Islamorada) or collectively referred to as CITIES.

WHEREAS, the CITIES and the COUNTY entered into a Local Option Gas Tax Sharing Interlocal Agreement (herein after referred to as "ILA") dated May 20, 2009 in accordance with F.S. 336.025 setting forth a distribution formula for dividing the 6-cents and 5-cents proceeds of the gas tax among the County and all eligible municipalities within Monroe County; and

WHEREAS, in accordance with F.S. 336.025(1)(d), the ILA was amended August 19, 2020 to add a provision for periodic review whereby the local government entities will meet every two years to review and evaluate the method of distribution in accordance with the Statute; and

WHEREAS, the County and Cities representatives have met and agreed to update the distribution formula for the 5-cent local option gas tax distribution that is based upon population to include the 2020 census data and to incorporate the transportation expenditures for each local government for the last five fiscal years for the 6-cent local option gas tax distribution; and

WHEREAS, Section 10. NOTICES of the ILA will be amended and updated to reflect the individuals currently holding COUNTY and CITY positions;

NOW THEREFORE, in consideration of the mutual promises and conditions contained herein, the parties agree to amend the ILA as follows:

 Section 3. Revenue Share Allocation shall be amended to read as follows: SECTION 3. REVENUE SHARE ALLOCATION All parties agree that the distribution of the 6-cent local option gas tax, imposed by County Ordinance No. 016-1989, as amended by Ordinance No. 026-1989 and as extended by Ordinance No. 033-2019 and authorized under Sec. 336.025(1)(a), Florida Statute shall be distributed based upon the transportation expenditures for the last five fiscal year among the COUNTY and CITIES as follows:

	Distribution
City of Key West	28.3%
City of Key Colony Beach	0.5%

City of Layton	0.12%
City of Marathon	5.3%
The Village of Islamorada	9.2%
Monroe County	56.5%

B. All the parties agree that the 5-cent local option gas tax, imposed by County *Ordinance No. 016-2009* and *Ordinance No. 029-2020*, and authorized under Sec. 336.025(1)(b), Florida Statute shall be distributed based upon population (current 2020 census data) among the COUNTY and CITIES as follows:

	Distribution
City of Key West	31.91%
City of Key Colony Beach	0.95%
City of Layton	0.25%
City of Marathon	11.69%
The Village of Islamorada	8.58%
Monroe County	46.62%

 Section 10 of the ILA shall be amended as follows: <u>SECTION 10.</u> NOTICES. Notices in this Agreement, unless otherwise specified, must be sent by certified mail to the following:

COUNTY:

County Administrator Roman Gastesi 1100 Simonton Street Key West, FL 33040

County Attorney Robert B. Shillinger P. O. Box 1026 Key West, FL 33041

KEY COLONY BEACH:

City Manager Dave Turner P.O. Box 510141 Key Colony Beach, FL 33051

Mr. Dirk Smits, Esq City Attorney for Key Colony Beach 81990 Overseas Highway, Third Floor Islamorada, FL 33036

MARATHON:

George Garrett , City Manager & City Attorney Steve Williams 9805 Overseas Highway Marathon, FL 33050

ISLAMORADA:

City Manager & Roget V. Bryan, Village Attorney 86800 Overseas Highway Islamorada, FL 33036

LAYTON:

Mayor Bruce Halle PO Box 778 Long Key, FL 33001

Mr. Dirk Smits, Esq City Attorney for Layton 81990 Overseas Highway, Third Floor Islamorada, FL 33036

KEY WEST:

City Manager-Patti McLauchlin & City Attorney Shawn Smith P. O. Box 1409 Key West, FL 33041

3. All other terms and conditions of the ILA dated May 20, 2009, as amended, remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written.

(SEAL) KEVIN MADOK, CLERK BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

By_____ As Deputy Clerk By: _____ Mayor/Chairperson

(SEAL) ATTEST:

CITY OF KEY WEST

By:_____Clerk

By: ______ Mayor

CITY OF KEY COLONY BEACH

(SEAL) ATTEST:

By:____ Clerk By: <u>Mayor</u>

CITY OF LAYTON

(SEAL) ATTEST:

By:_____ Clerk By: <u>Mayor</u>

CITY OF MARATHON

(SEAL) ATTEST:

By:_____ Clerk By: <u>Mayor</u>

(SEAL)

ATTEST:

CITY OF ISLAMORADA, VILLAGE OF ISLANDS

By:_____ Clerk

By: <u>Mayor</u>