

RESOLUTION NO. 18-01-05

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA NOMINATING PROPERTY FOR ACQUISITION AND PURCHASE BY THE MONROE COUNTY LAND AUTHORITY (MCLA) ON BEHALF OF ISLAMORADA, VILLAGE OF ISLANDS FOR USE AS AND AFFORDABLE HOUSING; AND PROVIDING FOR AN EFFECTIVE DATE

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

WHEREAS, the Village Council previously adopted Resolution 17-06-43, awarding sixteen (16) allocations for affordable housing units to Real Estate Number 00093980-000000, located at 84771 Overseas Highway on Windley Key within the Village (the “Property”); and

WHEREAS, the Property is an environmentally disturbed parcel currently developed with one (1) building consisting of 1,944 square feet of retail/office space site located at 84771 Overseas Highway on Windley Key within the Village; and

WHEREAS, the Village previously gave Site Plan approval (SP-15-02) for sixteen (16) attached affordable units and one (1) building containing 1,848 square feet of nonresidential square footage at the Property; and

WHEREAS, Habitat for Humanity has a contract to purchase the Property from the Property owner, Joe Janas, and is requesting that the Monroe County Land Authority (“MCLA”) purchase the Property on behalf of the Village for the purpose of creating and protecting affordable/workforce housing within the Florida Keys; and

WHEREAS, purchase of the Property as affordable/workforce housing is consistent with the policies of the Village’s Comprehensive Plan and Land Development Regulations; and

WHEREAS; the Village is requesting that the MCLA provide assistance to the Village in the form of a purchase of the Property, conveyance to the Village and subsequent lease of the Property in furtherance of the MCLA mission; and

WHEREAS, said assistance from MCLA would include a purchase of the Property for approximately One Million Five Hundred Thousand Dollars (\$1,500,000.00); and

WHEREAS, the MCLA is requesting that Village contribute a share of the purchase price of up to fifty percent (50%); and

WHEREAS, the Village Council desires to formalize its request to MCLA for the purchase of the Property and consider the amount of contribution to the purchase thereof; and

WHEREAS, the Village Council finds that approval of the Property purchase request 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 above recitals are true and correct and incorporated into this Resolution by reference.

Section 2. Approval of Property Purchase Request to MCLA. The Village Council hereby nominates the subject Property located at 84771 Overseas Highway on Windley Key (with Real Estate Number 00093980-000000) within the jurisdictional boundaries of Islamorada, Village of Islands) for purchase by the Monroe County Land Authority ("MCLA"). The Village hereby requests that the MCLA purchase the Property on behalf of the Village and subsequently convey the Property to the Village for the development of affordable/workforce housing.

Section 3. Purchase Price; Village Contribution. The Village Council hereby authorizes a monetary contribution of Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) from the Affordable Housing Fund towards the purchase price of One Million Five Hundred Thousand Dollars (\$1,500,000.00) for the Property.

Section 4. Authorization of Village Officials. The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreement.

Section 5. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

Motion to adopt by Vice Mayor Deb Gillis, second by Councilman Mike Forster.

**FINAL VOTE AT ADOPTION
VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:**

Mayor Chris Sante	YES
Vice Mayor Deb Gillis	YES
Councilman Mike Forster	YES
Councilwoman Cheryl Meads	YES
Councilman James Mooney	YES

PASSED AND ADOPTED this 18th day of January, 2018.


CHRIS SANTE, 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