

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "ASSIGNMENT, DELEGATION AND RELEASE AGREEMENT" TO ASSIGN A CONTRACT FOR GENERAL FINANCIAL SERVICES BETWEEN THE CITY AND BLACK AND VEATCH CORPORATION TO BLACK & VEATCH MANAGEMENT CONSULTING, LLC; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-162, the City Commission awarded the bid and authorized a three-year contract between the City and Black and Veatch Corporation for financial services; and

WHEREAS, Black and Veatch consulting has transitioned from a business unit within Black and Veatch Corporation to a stand-alone entity known as Black & Veatch Management Consulting, LLC; and

WHEREAS, City staff recommends assignment of the contract with Black and Veatch Corporation to Black & Veatch Management Consulting, LLC upon terms in the attached "Assignment, Delegation and Release Agreement"; and

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

Section 1: That the attached "Assignment, Delegation and Release Agreement," to assign the City's contract with Black and

Veatch Corporation to Black & Veatch Management Consulting, LLC, is hereby approved.

Section 2: That the City Manager is authorized to execute any necessary documents, upon consent of the City Attorney.

Section 3: 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 _____ day of _____, 2017.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2017.

Filed with the Clerk on _____, 2017.

Mayor Craig Cates	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK