

RESOLUTION NO. _____

A RESOLUTION OF THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY OF THE CITY OF KEY WEST (LRA) APPROVING AUTHORIZING TASK ORDER 14-02 TO WILLIAM P. HORN, ARCHITECT, PA, FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES TO EVALUATE THE SUITABILITY OF BUILDING 103 IN THE TRUMAN WATERFRONT FOR INTERIM STABILIZATION AND FUTURE DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$28,085.00; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING ANY NECESSARY BUDGET TRANSFERS AND AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 12-220, the City Commission approved a contract with William P. Horn Architect, PA for General Architectural Services; and

NOW, THEREFORE, BE IT RESOLVED BY THE NAVAL PROPERTIES LOCAL REDEVELOPMENT AUTHORITY, AS FOLLOWS:

Section 1: That the attached Task Order 14-02 between the LRA and William P. Horn, Architect, PA, is hereby approved in an amount not to exceed \$28,085.00.

Section 2: That the City Manager is authorized to execute necessary documents on behalf of the LRA.

Section 3: That this project (GR0703) will be funded through the Truman Waterfront Project account 101-4303-543-6300.

Section 4: 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 Authority.

Passed and adopted by the Naval Properties Local Redevelopment Authority at a meeting held this ____ day of _____, 2014

Authenticated by the presiding officer and Clerk of the Authority on _____, 2014.

Filed with the Clerk _____, 2014.

Chairman Craig Cates	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Mark Rossi	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK