A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AN EMERGENCY PURCHASE APPROVED BY THE CITY MANAGER IN EXCESS OF \$20,000 AS ALLOWED UNDER SECTION 2-797(2) OF CITY'S CODE OF ORDINANCES, FROM AMERICAN BRONZE FOUNDRY, INC. FOR THE CREATION AND PLACEMENT OF A STATUE OF BISHOP ALBERT KEE IN THE AREA OF THE SOUTHERNMOST POINT; AUTHORIZING THE EXPENDITURE OF CITY FUNDS COLLECTED FOR THE PURPOSE OF ART IN PUBLIC PLACES; RECOGNIZING THE EFFORTS AND FINANCIAL CONTRIBUTIONS OF PRIVATE PARTIES TO THE PROJECT; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Resolution No. 14-211 was passed on August 5, 2014, authorizing the use of city funds earmarked for a public art purpose to create and place a bronze statue of Bishop Albert Kee in accordance with attached drawings and sketches, and stating that the Bishop Albert Kee statue shall take priority over all other Art in Public Places projects that are pending; and

WHEREAS, upon recommendation of the Art in Public Places Board, the City Manager acted without delay, using emergency powers authorized under Section 2-797(2) of the City's Code of Ordinances, to procure a contract with American Bronze Foundry, Inc. for the creation and placement of a statue of Bishop Albert Key in the area of the Southernmost Point prior to the 53rd Annual Conch Shell Blowing Contest in March, 2015; and

WHEREAS, Section 2-797(2) of the City's Code of Ordinances requires the City Commission to ratify such emergency purchases at its next scheduled meeting.

WHEREAS, funds from the Art in Public Places ("AIPP") public art account will be used to pay for relevant project costs pursuant to the City Code of Ordinances and AIPP quidelines; and

WHEREAS, the City Commission recognizes the significant efforts of Bruce Neff with Historic Markers, Inc. and the AIPP Board, as well as the monetary and in-kind donations of dozens of private individuals and businesses, who collectively have raised approximately half of the total project cost and whose participation has been invaluable towards completion of this project.

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

Section 1: The City Commission, in accordance with Section 2-797(2) of the City of Key West Code of Ordinances, hereby ratifies the City Manager's emergency authorization for the procurement in the total amount of \$34,600.00 (\$17,300 paid at commencement, \$17,300 to be paid upon casting) to American Bronze Foundry, Inc. for creation and

placement of a bronze statue of Bishop Albert Kee, in accordance with the attached contract documents.

Section 2: That the expenditure of funds from the AIPP public art account to pay for project costs pursuant to City Code and AIPP guidelines is authorized.

Section 3: That necessary budget allocations from the AIPP public art fund are authorized.

Section 4: That Bruce Neff of Historic Markers, Inc., members of the AIPP Board, and private and corporate financial supporters are recognized for their contributions towards completing this important public art project.

Section 5: 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 .			,	2014						

	Authenticated by the Presiding Officer and Clerk	of the Commission							
on _	day of, 2014								
	Filed with the Clerk on	, 2014							
	Mayor Craig Cates	_							
	Vice Mayor Mark Rossi	= €1							
	Commissioner Teri Johnston								
	Commissioner Clayton Lopez								
	Commissioner Billy Wardlow	_							
	Commissioner Jimmy Weekley								
	Commissioner Tony Yaniz	=							
	CRAIG CATES, MAYOR	CRAIG CATES, MAYOR							
ATTES	·								

CHERYL SMITH, CITY CLERK