

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) FLORIDA APPROVING A TASK ORDER TO PEREZ ENGINEERING AND DEVELOPMENT, INC. IN AN AMOUNT NOT TO EXCEED \$18,220.00 FOR PRELIMINARY DESIGN SERVICES FOR 908 CAROLINE STREET PARKING LOT FOR DEVELOPMENT INTO TOUR BUS PARKING; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 12-280, the City Commission approved a three-year contract with Perez Engineering and Development, Inc. for General Engineering Services; and

WHEREAS, section 2-554(b)(4) assigns final approval authority to the City Commission for purchases in excess of \$7,500.00 within the Key West Bight Management District; and

WHEREAS, the Key West Bight Management District Board approved the proposed task order for preliminary design services for 908 Caroline St tour bus parking lot at its meeting of January 14, 2015 and recommends approval by the City Commission/CRA;

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That a Task Order for Perez Engineering and Development, Inc. for preliminary design services for 908 Caroline Street Parking Lot Development Into Tour Bus Parking is hereby approved in an amount not to exceed \$18,220.00.

Section 2: That a necessary budget transfer from the Key West Historic Seaport Reserve Fund to account 405-7505-575-6300 is hereby authorized.

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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2015.

Filed with the Clerk \_\_\_\_\_, 2015.

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

\_\_\_\_\_  
CRAIG CATES, CHAIRMAN

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK