

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING THE PURCHASE OF 100 TONS OF GREEN GRANITE STONE FOR USE IN PLANTER BEDS THROUGHOUT THE KEY WEST HISTORIC SEAPORT IN AN AMOUNT NOT TO EXCEED \$11,500.00 FROM CONRAD YELVINGTON DISTRIBUTORS, INC. OF FT. LAUDERALE (CYDI) PURSUANT TO SECTION 2-554(b)(4) OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE

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 purchase of 100 tons of green granite stone from CYDI at its meeting of February 11, 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 the purchase of 100 tons of green granite stone for use in planter beds throughout the Key West Historic Seaport from CYDI is hereby approved in an amount not to exceed \$11,500.00, pursuant to Key West City Code of Ordinances section 2-554(b)(4).

Section 2: That funds for this purchase are budgeted for FY 14-15 in the landscaping services line item 405-7504-575-3400.

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