

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO THE ATTACHED "AGREEMENT TO PREPARE THE BAHAMA VILLAGE COMMUNITY REVELOPMENT AREA VISIONING AND CAPITAL PROJECTS WORK PLAN OF THE CITY OF KEY WEST" BETWEEN THE CITY AND ZYSCOVICH, INC. IN AN AMOUNT NOT TO EXCEED \$155,750.40; AUTHORIZING THE ASSOCIATED BUDGET TRANSFER; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 15-026, the CRA ranked firms in response to RFP 003-14, and authorized city staff to negotiate a contract with the highest ranked firm to prepare a Bahama Village Community Redevelopment Area Visioning and Capital Projects Work Plan; and

WHEREAS, contract negotiations between the City and the highest-ranked consultant have been completed, and staff recommends approval of the attached Agreement.

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

Section 1: That the City Manager is authorized to enter into the attached "Agreement to Prepare the Bahama Village Community Redevelopment Area Visioning and Capital Projects Work Plan of the City of Key West" between the City and Zyscovich, Inc. in an amount not to exceed \$155,750.40.

Section 2: That a necessary fund transfer within the CRA Bahama Village Sub-Area budget is hereby authorized from Operating Reserves (601-5502-555-9803) to Professional Services (601-5502-555-3100).

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