

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING ISSUANCE OF A TASK ORDER TO BLACK & VEATCH CORPORATION FOR FINANCIAL CONSULTING TO DEVELOP WHOLESALE WASTEWATER AGREEMENTS FOR THE CITY OF KEY WEST IN AN AMOUNT NOT TO EXCEED \$87,000.00; AUTHORIZING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 15-162, the City Commission approved a three-year contract for Financial Consulting services with Black & Veatch; and

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

Section 1: That issuance of a Task Order to Black & Veatch Corporation to furnish financial consulting to develop Wholesale Wastewater Agreements for the City of Key West in an amount not to exceed \$87,000.00 is hereby approved.

Section 2: That a transfer of funds in the amount of \$87,000.00 from wastewater reserves to account 401-3501-535-3100 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 Commission.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2016.

Filed with the Clerk on _____, 2016.

Mayor Craig Cates	_____
Vice Mayor Clayton Lopez	_____
Commissioner Sam Kaufman	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK