

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA APPROVING A PROPOSAL FROM CALVIN, GIORDANO & ASSOCIATES, INC. (CGA, INC.) FOR FOUR (4) ADDITIONAL WORKSHOPS RELATED TO THE UPDATE OF THE LAND DEVELOPMENT REGULATIONS IN AN AMOUNT NOT TO EXCEED \$26,750.00; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON THE ADVICE AND CONSENT OF THE CITY ATTORNEY; AUTHORIZING A NECESSARY BUDGET TRANSFER; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-109, the City Commission awarded CGA, Inc. a contract to assist in the preparation of amendments to the City's Land Development Regulations; and

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

Section 1: That the attached Proposal from CGA, Inc. to provide Additional Services for four (4) additional workshops related to update of the Land Development Regulations in an amount not to exceed \$26,750.00 is hereby approved.

Section 2: That the City Manager is hereby authorized to execute necessary documents, upon advice and consent of the City Attorney.

Section 3: That a transfer of funds from the City Manager's Contingency Fund to Professional Services fund 001-1501-515-3100 is authorized.

Section 4: 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