

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

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING CHANGE ORDER NO. 1 UNDER TASK ORDER #3 FOR ADDITIONAL MARKETING (SOCIAL MEDIA) SERVICES TO ADEPT STRATEGY AND PUBLIC RELATIONS IN AN AMOUNT NOT TO EXCEED \$25,740.00; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-371, the CRA approved a contract with Adept Strategy and Public Relations in response to RFP #10-015; and

WHEREAS, in Resolution 16-326, the CRA approved an amendment to the contract, which clarified that it was for a three-year term at \$80,000.00 per year; and

WHEREAS, at its meeting of October 12, 2016, the Key West Bight Board recommended approval of the attached Change Order #1 under Task Order #3 for additional social media services for FY 2017; and

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

Section 1: That Change Order No. 1 under Task Order #3 from Adept Strategy & Public Relations for additional social media services for the Key West Historic Seaport, in a total amount not to exceed \$25,740.00 is hereby approved.

Section 2: That adequate funds for Marketing Services at the Key West Bight are budgeted in Account 405-7504-575-4800, Promotional Expenses.

Section 3: That the City Manager is authorized to execute any necessary documents upon consent of the City Manager.

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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2016.

Filed with the Clerk \_\_\_\_\_, 2016.

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

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

ATTEST:

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