

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF KEY WEST (CRA) FLORIDA APPROVING TASK ORDER NO. 160D01 FROM HAYES/CUMMING ARCHITECTS, PA IN AN AMOUNT NOT TO EXCEED \$19,467.95 FOR PROGRAMMING AND CONCEPTUAL ARCHITECTURAL SERVICES FOR THE ROOSEVELT SANDS COMPLEX; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 12-220, the City Commission approved a three-year contract with Hayes/Cumming Architects for General Architectural Services, and in Resolution 15-207 the contract was extended for two years; and

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 Task Order No. 160D02 from Hayes/Cumming Architects, PA for programming and conceptual architectural services for the Roosevelt Sands Complex is hereby approved in an amount not to exceed \$19,467.95.

Section 2: That funds for this project are authorized from Bahama Village Tax Increment Financing Account #601-5502-555-9800 (Operating Reserves).

Section 3: That the City Manager is hereby authorized to execute necessary documents on behalf of the CRA, upon advice and consent of the City Attorney.

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 _____, 2017.

Authenticated by the presiding officer and Clerk of the Agency _____, 2017.

Filed with the Clerk _____, 2017.

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

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK