RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING A TWO-YEAR EXTENSION OF THE CONTRACT BETWEEN THE CITY AND FLOWERS CHEMICAL LABORATORIES, INC. FOR WATER TESTING AT THE KEY WEST BIGHT AND FERRY TERMINAL; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 16-324 the CRA approved the contract for water testing at the Key West Bight, and in Resolution No. 16-317 the City Commission concurrently approved the contract for water testing at the City Marina at Garrison Bight, with an option for a two-year renewal; and

WHEREAS, City staff has determined that the vendor has rendered services as required, and recommends exercising the renewal option for a period of two years.

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

<u>Section 1</u>: That the option for a two-year renewal of the water testing contract for the Key West Bight Marina & Ferry Terminal, approved in CRA resolution No. 16-324 and concurrent City Commission Resolution No. 16-317, between the City/CRA and Flowers Chemical Laboratories, Inc. is hereby approved. <u>Section 2</u>: That funds are budgeted for these services in professional services account #405-7503-575-3100.

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 _____, 2019.

Authenticated by the presiding officer and Clerk of the Agency on , 2019.

Filed with the Clerk _____, 2019.

| Chair Teri Johnston | |
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| Vice Chair Sam Kaufman | |
| Commissioner Gregory Davila | |
| Commissioner Mary Lou Hoover | |
| Commissioner Clayton Lopez | |
| Commissioner Billy Wardlow | |
| Commissioner Jimmy Weekley | |

TERI JOHNSTON, CHAIR

ATTEST:

CHERYL SMITH, CITY CLERK