

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "INTERLOCAL AGREEMENT FOR ENGINEERING DESIGN, PERMITTING AND CONSTRUCTION SERVICES FOR 1ST STREET/BERTHA STREET (KEY WEST) ROAD IMPROVEMENT PROJECT" BETWEEN MONROE COUNTY AND THE CITY OF KEY WEST; AUTHORIZING NECESSARY BUDGET ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, First Street and Bertha Street are Monroe County maintained roads within Key West city limits, while the City of Key West is responsible for sidewalks, curb ramps, traffic control and utilities operated within this right of way; and

WHEREAS, the City has requested to add sidewalk and traffic control improvements to the County's consultant contract for design, permitting and construction services for the 1<sup>st</sup> Street/Bertha Street Improvement Project, and to reimburse the County for the additional tasks; and

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

Section 1: That the attached "Interlocal Agreement for Engineering Design, Permitting and Construction Services for 1<sup>st</sup> Street/Bertha Street (Key West) Road Improvement Project" between Monroe County and the City of Key West is hereby approved.

Section 2: That funds for design will be from Account No. 102-4102-541-6300 in an amount not to exceed \$20,495.00, and any necessary budget adjustments are hereby authorized. City staff will have the opportunity to review all invoices prior to payment approval. (Project Number to be determined.) Funds for permitting and construction services will be determined and requested in a subsequent resolution.

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 \_\_\_\_\_, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Filed with the Clerk on \_\_\_\_\_, 2019.

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

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

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