RESOLUTION NO.

A RESOLUTION OF THE KEY WEST CITY COMMISSION AUTHORIZING THE APPROVAL OF TASK ORDER NO.1 FOR EDSA, INC. IN AN AMOUNT NOT то EXCEED \$173,960 TO PROVIDE DESIGN, CONSTRUCTION DOCUMENTS AND PERMITTING FOR THE INDIGENOUS PARK, BOCCE BALL COURTS AND REST BEACH ACCESS; AUTHORIZING ALLOCATION OF FUNDS FROM INFRASTRUCTURE RESERVES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City recognizes that the Indigenous Park, the adjacent Bocce Ball Courts, Wild Bird rescue facility and access to Rest Beach are highly used recreation facilities important to the City recreation needs, with the Indigenous Park having been without proper design and maintenance; and

WHEREAS, Monroe County has recently approved the phased reconstruction of adjacent Higgs Beach Park which will affect the usage of Indigenous Park and offers the City an opportunity to renovate Indigenous Park in concert with County efforts to provide vastly improved recreational facilities to serve the Citizens of Key West and it's visitors.

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

<u>Section 1</u>: That the attached Task Order No. 1 for EDSA to Design Indigenous Park and its Environs be approved. <u>Section 2</u>: That the use of funds from the infrastructure reserve account in the amount of \$43,690.00 is hereby authorized.

<u>Section 3</u>: This resolution shall go into effect immediately upon its passage and adoption and authentication by the signatures of the Mayor, or presiding officer and the Clerk of the Commission.

	Passed	and	adopted	by	the	City	Commission	at	а	meeting	held
this	day of										,
2013											

Authenticated by the presiding officer and Clerk of the Commission on_____, 2013.

Filed with the Clerk _____, 2013

CRAIG CATES, MAYOR

ATTEST:

Cheryl Smith, City Clerk