

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

A RESOLUTION OF THE KEY WEST CITY COMMISSION AUTHORIZING THE APPROVAL OF TASK ORDER NO. 4 TO EDSA, INC. FOR AFFORDABLE HOUSING PLANNING: POINCIANA AND COLLEGE ROAD SITES, IN AN AMOUNT NOT TO EXCEED \$40,000.00; AUTHORIZING THE USE OF FUNDS FROM THE AFFORDABLE HOUSING TRUST FUND; AUTHORIZING EXECUTION OF THE TASK ORDER; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in Resolution No. 12-221, the City Commission approved a General Landscape Architectural Services Contract, with EDSA, Inc., to provide landscape and urban design services on a task-order basis, and in Resolution 15-209, the contract was renewed for two additional years; and

WHEREAS, in Resolution 15-042, the City Commission directed the City Manager to work with Key West Housing Authority on the development of workforce and affordable housing at Poinciana Plaza; and

WHEREAS, at a Public Workshop on February 1, 2015, the City Commission discussed the development of workforce and affordable housing at locations including the College Road parcel; and

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

Section 1: That the attached Task Order No. 4 for EDSA,  
Inc. for Conceptual Landscape/Architectural Services for  
Affordable Housing Planning: Poinciana and College Road Sites,  
in an amount not to exceed \$40,000.00 is hereby approved.

Section 2: That this task order will be funded from  
Affordable Housing Trust Funds.

Section 3: This Task Order will be executed pursuant to  
F.S. 287.055 (CCNA), City Code Section 2-841, and the contract  
approved in Resolution 12-221 and renewed in Resolution 15-209.

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  
Commission.

Passed and adopted by the City Commission at a meeting held  
this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Authenticated by the Presiding Officer and Clerk of the  
Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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

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

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

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