

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING AN EXPENDITURE OF \$21,500.00 TO COLIN BAENZIGER & ASSOCIATES FOR ASSISTANCE WITH THE RECRUITMENT AND ASSESSMENT OF THE NEXT KEY WEST CITY MANAGER IN ACCORDANCE WITH CITY CODE SECTION 2-797(3); APPROVING BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Key West Code of Ordinances section 2-797(3) permits the purchase of services without formal competitive bidding under certain specified conditions; and

WHEREAS, after debating the need for assistance in the search process, the Advisory Screening Committee for the new City Manager voted to recommend the hiring of Colin Baenziger & Associates to the City Commission;

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

Section 1: That City staff is authorized to waive competitive bidding and contract with Colin Baenziger & Associates for assistance with the city manger recruitment and assessment process pursuant to Key West Code of Ordinances section 2-797(3), in an amount not to exceed \$21,500.00.

Section 2: That necessary budget transfer from City Manager General Fund Contingency Account 001-1900-519.98.01 to Funding Professional Services - City Commission 001-1101-511.31 is hereby authorized in the amount of \$21,500.

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 _____, 2012.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2012.

Filed with the Clerk _____, 2012.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK