

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE CUMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING TASK ORDER #2 FOR DESIGN AND ENVIRONMENTAL PERMITTING FOR KEY WEST BIGHT FERRY TERMINAL REVITALIZATION AND SHORELINE STABILIZATION PROJECT TO TETRA TECH, INC. IN THE AMOUNT OF \$624,370; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, at its meeting of February 14, 2024, the Key West Bight Management District Board recommended approval of Task Order #2 to Tetra Tech, Inc. for Key West Bight Ferry Terminal Revitalization and Shoreline Stabilization project.

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

Section 1: That pursuant to Sec. 2-554 of the Code of Ordinances, the Key West Bight Management District Board recommends approval of the attached Task Order #2 for Key West Bight Ferry Terminal Revitalization and Shoreline Stabilization to the Community Redevelopment Agency in the amount of \$624,370.

Section 2: That this project is partially funded by Coronavirus State and Local Fiscal Recovery Funds of the American Rescue Plan Act (ARPA) grant of 2021. Additional funds are

budgeted in account 405-7506-575-6300 (KB75062201).

Section 2: 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 _____, 2024.

Authenticated by the Presiding Officer and Clerk of the Agency on _____ day of _____, 2024.

Filed with the Clerk on _____, 2024.

Chair Teri Johnston	_____
Vice Chair Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, CHAIR

ATTEST:

KERI O'BRIEN, CITY CLERK