

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE APPROVAL OF TASK ORDER 01-2014-IMPACT FOR ARCADIS, D/B/A MALCOLM PIRNIE, INC. IN AN AMOUNT NOT TO EXCEED \$80,000.00 TO PROVIDE AN IMPACT RATE STUDY; APPROVING NECESSARY BUDGET TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution 09-137, the City Commission approved a three year Agreement with an option for two one-year renewals, and in Resolution 12-008 the City Commission exercised the first one-year renewal, and in Resolution 13-053 the City Commission exercised the second one-year renewal; 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 01-2014-IMPACT is hereby approved in an amount not to exceed \$80,000.00.

Section 2: That necessary budget transfers, from Planning Dept (001-1501-515-31) in the amount of \$39,386; Internal Improvements (102-4102-541-31-00) in the amount of \$12,000; Solid Waste Utility (403-3401-534-31) in the amount of \$10,078; Stormwater Utility (402-3801-534-31) in the amount of

\$10,078; and Sewer Utility (401-3501-535-31) in the amount of \$10,078 are hereby authorized, along with a budget transfer from sewer fund reserves to account for the sewer utility's share of this task order.

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 Commission.

Passed and adopted by the City Commission at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Filed with the Clerk on \_\_\_\_\_, 2014.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

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

ATTEST:

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