

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), AMENDING RESOLUTION NO. 15-371 TO CLARIFY THAT THE APPROVED CONTRACT FOR MARKETING SERVICES BY ADEPT STRATEGY AND PUBLIC RELATIONS IS IN AN AMOUNT NOT TO EXCEED \$80,000.00 PER YEAR FOR THE DURATION OF THE CONTRACT; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-371, the CRA awarded a contract to Adept Strategy and Public Relations in Response to RFP #10-015 for marketing services at the Key West Bight in an amount not to exceed \$80,000.00; and

WHEREAS, after Resolution 15-371 was executed, City staff recognized that the contract amount should have been set forth as \$80,000.00 per year, for the duration of the contract, and therefore recommends approval of this resolution to amend the financial terms specified in Resolution 15-371.

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

Section 1: That the terms stated in Resolution 15-371 are hereby amended and clarified to reflect that the contract awarded to Adept Strategy and Public Relations is in an amount not to exceed \$80,000.00 per year, for the duration of the contract.

Section 2: That the City Manager is authorized to execute any necessary amendments to contract documents approved pursuant to Resolution 15-371.

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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2016.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2016.

Filed with the Clerk _____, 2016.

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

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK