RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ACCEPTING THE NEGOTIATED AND EXECUTED CONTRACT BETWEEN THE CITY OF KEY WEST AND LANGTON ASSOCIATES, INC. FOR GRANT WRITING AND ADMINISTRATION SERVICES GRANT IN AN AMOUNT NOT TO EXCEED \$1,086,106.00 OVER A PERIOD OF THREE (3) YEARS FROM THE EFFECTIVE DATE OF THE CONTRACT WITH THE OPTION OF A TWO (2) YEAR RENEWAL FOR A TOTAL OF FIVE (5) YEARS; APPROVING ANY NECESSARY BUDGET AMENDMENTS AND TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in Resolution 23-011, the City Commission accepted presentations from the two highest-ranked proposers that responded to RFP 22-005 and determined Langton Associates, Inc. to be the highest ranking and authorized the City Manager to negotiate and execute a contract to provide grant writing and grant administration services, as set forth in the RFP; and

WHEREAS, the negotiated and executed contract is over a period of three (3) years from the effective date of the contract with the option of a two (2) year renewal for a total of five (5) years; and WHEREAS, the contract's effective date is February 1, 2023; and

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

Section 1: That the attached negotiated and executed contract between the City and Langton Associates, Inc. for Grant Writing and Grant Administration, is hereby accepted and approved in an amount not to exceed \$1,086,106.00.

<u>Section 2</u>: That the City Manager or his designee is hereby authorized to execute any necessary documents, in conformance with terms and conditions contained in the RFP and the Contract, upon advice and consent of the City Attorney.

<u>Section 3</u>: That this contract will be funded from 0011900 5193100 and any necessary budget adjustments are hereby authorized.

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 _____, 2024. Authenticated by the Presiding Officer and Clerk of the Commission on _____day of _____, 2024.

Filed with the Clerk on _____, 2024.

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

ATTEST:

TERI JOHNSTON, MAYOR

KERI O'BRIEN, CITY CLERK