

RESOLUTION NO. _____

**A RESOLUTION OF THE CAROLINE STREET
CORRIDOR AND BAHAMA VILLAGE COMMUNITY
REDEVELOPMENT AGENCY (CRA) AUTHORIZING
THE PURCHASE OF 23 DOCK POWER
PEDESTALS, AND 14 TRANSFORMER MODULES
IN ACCORDANCE WITH CITY CODE SECTION
2-844 IN THE AMOUNT OF \$82,979.00 ON A
SOLE SOURCE BASIS FROM MARINA POWER
FOR THE HISTORIC SEAPORT; PROVIDING
FOR AN EFFECTIVE DATE**

WHEREAS, the purchase of equipment pursuant to the brand name specifications provisions of Key West Code of Ordinances section 2-844 is permitted; and

WHEREAS, Key West Code of Ordinances section 2-797(1) permits the purchase of goods and services without competition on a sole source basis under certain specified conditions; and

WHEREAS, the specific equipment to be purchased is compatible with equipment previously purchased with FEMA funding.

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

Section 1: That the proposal of Marina Power for the repair and replacement of power pedestals at the Historic Seaport is hereby awarded in the amount of \$82,979.00 as a sole source provider pursuant to City Code of Ordinances section 2-797(1) is hereby approved.

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 _____, 2010.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2010.

Filed with the Clerk _____, 2010.

CRAIG CATES, CHAIRMAN

ATTEST:

CHERYL SMITH, CITY CLERK