

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), RATIFYING AND APPROVING AN EMERGENCY CHANGE ORDER, BUDGET TRANSFERS AND ADJUSTMENTS IN FY 2021-22 TOTALING \$950,000.00 FROM KEY WEST BIGHT RESERVES ACCOUNT TO THE KEY WEST BIGHT FUEL ACCOUNT (PO 095547 SUNSHINE GASOLINE DISTRIBUTORS, INC.) TO PROVIDE RE-SALE FUEL SUPPLIES FOR TENANTS PURSUANT TO SECTION 2-797(2) AND 2-739(b) OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 18-169 a contract was awarded to McKenzie Fuel for fuel supplies, and in Resolution No. 22-151 the contract was assigned to Sunshine Gasoline Distributors, Inc., which acquired McKenzie; and

WHEREAS, fuel prices increased at an unanticipated rate during FY 21-22, and in order to maintain an adequate supply for tenants at the Key West Bight for the remainder of the fiscal year, it is necessary to increase the funds budgeted for fuel supplies; and

WHEREAS, the Key West Bight Purchase Order #095547, was issued to cover the original budgeted amount for fuel, however, it is necessary to allocate additional funds from Key West Bight Reserves to cover this increased expense to serve tenant vessels (commercial, ferry, transient) that purchase fuel through the Historic Seaport at Key West Bight; and

WHEREAS, the City Manager acted without delay, using emergency powers authorized under Section 2-797(2) of the City's Code of Ordinances, to authorize and procure the additional fuel required at additional cost, to meet a critical need; and

WHEREAS, Section 2-797(2) of the City's Code of Ordinances requires the City Commission to ratify such emergency purchases at its next scheduled meeting.

WHEREAS, Section 2-739(b) of the Code of Ordinances requires City Commission approval of budget transfers and increases in excess of \$50,000.00; and

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

Section 1: That pursuant to section 2-797(2) and 2-739(b) of the Code of Ordinances, an emergency change order and budget transfer of \$950,000.00 from Key West Bight Reserves Account to Key West Bight Fuel Account No. 405-7503-575-5201 for fuel (re-sale) for tenant vessels is hereby ratified and 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 _____, 2022.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2022.

Filed with the Clerk _____, 2022.

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

TERI JOHNSTON, CHAIR

ATTEST:

CHERYL SMITH, CITY CLERK