

RESOLUTION NO. KWBB 24-06

A RESOLUTION OF THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD APPROVING TASK ORDER #2 FOR DESIGN AND ENVIRONMENTAL PERMITTING FOR KEY WEST BIGHT FERRY TERMINAL REVITALIZATION AND SHORELINE STABILIZATION PROJECT TO TETRA TECH, INC. IN THE AMOUNT OF \$624,370; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, at its meeting of February 14, 2024, the Key West Bight Management District Board recommended approval of Task Order #2 to Tetra Tech, Inc. for Key West Bight Ferry Terminal Revitalization and Shoreline Stabilization project.

NOW, THEREFORE, BE IT RESOLVED BY THE KEY WEST BIGHT MANAGEMENT DISTRICT BOARD, AS FOLLOWS:

Section 1: That pursuant to Sec. 2-554 of the Code of Ordinances, the Key West Bight Management District Board recommends approval of the attached Task Order #2 for Key West Bight Ferry Terminal Revitalization and Shoreline Stabilization to the Community Redevelopment Agency in the amount of \$624,370.

Section 2: That this project is partially funded by Coronavirus State and Local Fiscal Recovery Funds of the American Rescue Plan Act (ARPA) grant of 2021 in the amount of

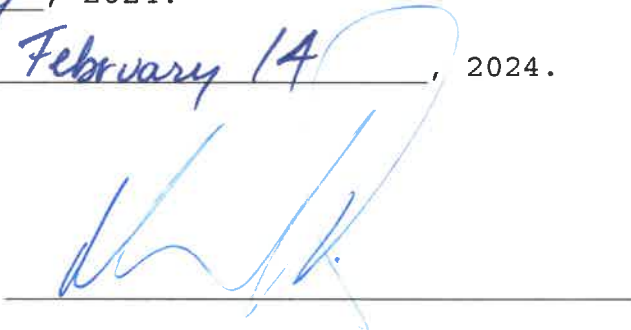
\$5,018,855.00. Additional funds are budgeted in account 405-7506-575-6300 (KB75062201).

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 Key West Bight Management District Board at a meeting held this 14 day of February, 2024.

Authenticated by the Presiding Officer and Clerk of the Board on 14th day of February, 2024.

Filed with the Clerk on February 14, 2024.



MICHAEL KNOWLES, CHAIR

ATTEST:



KERI O'BRIEN, CITY CLERK