

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE TASK ORDER 01-10-GEN WITH RED OAK CONSULTING, A DIVISION OF MALCOLM PIRNIE, INC., IN AN AMOUNT NOT TO EXCEED \$49,000.00 TO PROVIDE A GENERAL FUND COST ALLOCATION STUDY; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution No. 09-137, the City executed a Master Agreement with Red Oak Consulting, a division of Malcolm Pirnie for financial consulting services; and

WHEREAS, the external auditors recommended development of a formal cost allocation plan, and the City Commission finds that a General Fund Cost Allocation Study would provide staff with tools to begin that process;

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

Section 1: That the City Manager is authorized to execute attached Task Order 01-10-GEN pursuant to Key West City Code of Ordinances section 2-841 in an amount not to exceed \$49,000, which funds shall come from the City Manager's contingency fund.

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 Commission.

Passed and adopted by the City Commission at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

Authenticated by the presiding officer and Clerk of the Commission on \_\_\_\_\_, 2010.

Filed with the Clerk \_\_\_\_\_, 2010.

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK