

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED AGREEMENT BETWEEN THE CITY AND FOSTER & FOSTER CONSULTING ACTUARIES FOR PENSION BENEFIT STUDY SERVICES IN THE AMOUNT OF \$75,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 15-367, the City Commission approved the committee ranking of proposals in response to RFP 01-016, and directed the City Manager to negotiate a contract with the top-ranked proposal; and

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

Section 1: That the attached "Agreement Between City of Key West and Foster & Foster Consulting Actuaries, Inc. for Pension Benefit Consultant" is hereby approved in the amount of \$75,000.00.

Section 2: That the City Manager is authorized to execute the Agreement on behalf of the City of Key West.

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 Commission.

Passed and adopted by the City Commission at a meeting held this
_____ day of _____, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission
on _____ day of _____, 2016.

Filed with the Clerk on _____, 2016.

Mayor Craig Cates	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK