

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO THE ATTACHED "AGREEMENT TO PREPARE AMENDMENTS TO THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF KEY WEST" BETWEEN THE CITY AND CALVIN, GIORDANO & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$143,700.00; AUTHORIZING THE ASSOCIATED BUDGET TRANSFER; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 15-019, the City Commission ranked firms in response to RFP 004-14, and authorized the City Manager to negotiate a contract with the highest ranked firm to assist in the preparation of amendments to the City's Land Development Regulations; and

WHEREAS, contract negotiations between the City and the highest-ranked consultant have been completed, and staff recommends approval of the attached Agreement.

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 enter into the attached "Agreement to Prepare Amendments to the Land Development Regulations of the City of Key West" between the City and Calvin, Giordano & Associates, Inc. in an amount not to exceed \$143,700.00.

Section 2: That a necessary fund transfer within the Planning Department budget is hereby authorized from Other Contractual Services (001-1501-515-3400) to Professional Services (001-1501-515-3100).

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 \_\_\_\_\_, 2015.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Filed with the Clerk on \_\_\_\_\_, 2015.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

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

ATTEST:

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