

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING A ONE-YEAR EXTENSION TO THE "MASTER AGREEMENT TO FURNISH FINANCIAL CONSULTING SERVICES" BETWEEN THE CITY AND CAMP, DRESSER, & MCKEE, INC., NOW KNOWN AS CDM SMITH, INC.; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 09-183, the City Commission approved a three year Agreement with an option for two one-year renewals and in Resolution 12-007 the City Commission approved the first one-year renewal; and

WHEREAS, the contractor has requested, and staff has recommended, approval of the second of the one-year renewals; and

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

Section 1: That the attached "Master Agreement to Furnish Financial Consulting Services to the City of Key West" is hereby renewed for a period of one-year.

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 _____, 2013.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2013.

Filed with the Clerk _____, 2013.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK