

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AMENDMENT #1 TO TASK ORDER 01-10-GEN WITH RED OAK CONSULTING, A DIVISION OF MALCOLM PIRNIE, INC., IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$18,000.00 TO PROVIDE ADDITIONAL RESEARCH, REVIEW AND ANALYSIS FOR THE 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, in Resolution No. 10-217, the City approved Task Order 01-10-GEN to create a General Fund Cost Allocation Study; and

WHEREAS, staff determined that authorization for additional research, review and analysis was time-sensitive to enable the City to incorporate conclusions and recommendations from the Study into the FY 2011-12 operating budget. Pursuant to City Code 2-797(2), Emergency Procurement, the Assistant City Manager for Administration, with approval from the City Manager, executed Amendment #1 on April 22, 2011;

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

Section 1: That the Amendment #1 to Task Order 01-10-GEN is hereby ratified in an amount not to exceed \$18,000.00 (total project cost of \$67,000.00), 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 _____, 2011.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2011.

Filed with the Clerk _____, 2011.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK