

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

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING THE PURCHASE OF FOUR (4) LED POLE LIGHTS AND LED FIXTURES FOR USE ALONG LAZY WAY LANE IN AN AMOUNT NOT TO EXCEED \$19,825.00 FROM REXEL, INC. PURSUANT TO SECTION 2-554(b)(4) OF THE CODE OF ORDINANCES; APPROVING ANY NECESSARY BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, section 2-554(b)(4) assigns final approval authority to the City Commission for purchases in excess of \$7,500.00 within the Key West Bight Management District; and

WHEREAS, the Key West Bight Management District Board approved the purchase of four (4) LED Pole Lights and LED Fixtures at its meeting of January 14, 2015 and recommends approval by the City Commission/CRA;

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That the purchase of four (4) LED Light Pole Lights and LED Fixtures for Lazy Way Lane from Rexel, Inc. is hereby approved in an amount not to exceed \$19,825.00, pursuant to Key West City Code of Ordinances section 2-554(b)(4).

Section 2: That funds for this purchase are budgeted for FY 14-15 in line item 405-7504-575-6300 (Project KB1103).

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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2015.

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

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

\_\_\_\_\_  
CRAIG CATES, CHAIRMAN

ATTEST:

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