

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, DIRECTING THE CITY MANAGER AND CITY ATTORNEY TO ENSURE PAYMENTS FOR COMPLETED WORK ON THE VIETNAM VETERAN'S MEMORIAL PROJECT IN ACCORDANCE WITH PREVIOUSLY PASSED COMMISSION RESOLUTIONS WHILE MAINTAINING SUFFICIENT DOCUMENTATION TO RECEIVE REIMBURSEMENT FROM THE GRANT AWARD FROM THE TOURIST DEVELOPMENT FUND; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 14-068, the City Commission approved in concept a site plan and financial support, while directing the City Manager to work with the organizers to bring the Vietnam Veteran's Memorial Project to a successful conclusion; and

WHEREAS, in resolution 14-105 the City Commission authorized an expenditure not to exceed \$500,000.00 for the Vietnam Veteran's Memorial Project, contingent upon receipt of private and grant funding in accordance with an application for grant funding in the amount of \$250,000.00 from the Tourist Development Fund; and

WHEREAS, in accordance with the grant award, the organizers followed the county's procurement practices and selected a contractor pursuant to an invitation to bid. In consultation with

the City, the organizers have entered into a contract with the lowest responsible and responsive bidder.

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

Section 1: That the City Manager and City Attorney, in conjunction with the City's Engineering Department, are directed to establish a review process for payment of completed work in accordance with the funds previously authorized by the Commission and ensure sufficient documentation is established to seek reimbursement from the Tourist Development grant award.

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 _____, 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