

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING EXECUTION OF HISTORIC PRESERVATION GRANT AWARD AGREEMENT NO. F1105 IN THE AMOUNT OF \$46,943.89 WITH THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, FOR UPDATING THE HISTORIC RESOURCES SURVEY OF KEY WEST; AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH PANAMERICAN CONSULTANTS, INC.; RESCINDING RESOLUTIONS NO. 10-304 AND 11-102; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolutions No. 10-304 and 11-102 the City Commission accepted a grant in the amount of up to \$100,000.00 and in Resolution No. 11-174 ranked bids and authorized the City Manager to execute a contract with Panamerican Consultants, Inc. for an historic resources survey; and

WHEREAS, staff found that the certain requirements in the approved grant documents were not possible to meet, and worked with the Historic Preservation Division of the Florida Department of State to arrange an amended contract; and

WHEREAS, it is necessary to replace the prior-approved grant documents with a new grant award and contract containing acceptable terms for completion of the project;

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

Section 1: That execution of Historic Preservation Grant Award Agreement No. F1105 in the amount of \$46,943.89 is hereby approved.

Section 2: That the City Manager is hereby authorized to execute a contract in substantial conformance with the attached Grant Agreement with Panamerican Consultants, Inc., upon the advice and consent of the City Attorney.

Section 3: That Resolution No. 10-304 and Resolution No. 11-102 are hereby rescinded and replaced with this Resolution.

Section 4: 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