

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$31,733.00 TO REFURBISH THE CIVIL WAR YELLOW FEVER MEMORIAL AND CONFEDERATE CIVIL WAR MEMORIAL ADJACENT TO THE VIETNAM VETERAN'S MEMORIAL; DIRECTING STAFF TO PROCESS PAYMENTS AND MAINTAIN DOCUMENTATION FOR THIS CHANGE ORDER IN ACCORDANCE WITH PREVIOUSLY PASSED COMMISSION RESOLUTIONS; 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 of up to \$500,000.00 for the Vietnam Veteran's Memorial Project, contingent upon receipt of private and grant funding, and providing that the City's financial contribution does not exceed \$150,000.00; and

WHEREAS, in Resolution No. 15-143, the City Commission directed City Staff to ensure payments and proper documentation in order to obtain TDC reimbursements for this project.

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

Section 1: That the attached Change Order No. 1 to the Vietnam Veteran's Living Memorial Project, to refurbish the adjacent Civil War Yellow Fever Memorial and Confederate Civil War Memorial, in an amount not to exceed \$31,733.00, is hereby approved.

Section 2: That a project number will be assigned to this change order, and financial and construction records will be maintained by City staff as necessary.

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 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	_____

MARK ROSSI, VICE MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK