

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

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA) AUTHORIZING TASK ORDER #16-02 TO WILLIAM P. HORN, ARCHITECT, PA, FOR DESIGN/BID/CONSTRUCTION SERVICES FOR THE HISTORIC SEAPORT ICE HOUSE STRUCTURAL REPAIRS PROJECT IN AN AMOUNT NOT TO EXCEED \$41,391.00; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, on June 15, 2016, the Key West Bight Management District Board recommended approval of this project; and

WHEREAS, in Resolution No. 14-307, the City Commission approved a contract with William P. Horn Architect, PA for General Architectural Services; and

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

Section 1: That the attached task order #16-02 for Design/Bid/Construction Services for the Historic Seaport Ice House Structural Repairs project between the CRA and William P. Horn, Architect, PA, is hereby approved in an amount not to exceed \$41,391.00.

Section 2: That funds for this project (KB1502) are budgeted in account 405-7502-575-6200.

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 \_\_\_\_\_, 2016.

Authenticated by the presiding officer and Clerk of the Agency on \_\_\_\_\_, 2016.

Filed with the Clerk \_\_\_\_\_, 2016.

Chairman Craig Cates	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

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

ATTEST:

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