RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA; AMENDMENT OF RESOLUTION 24-051 AUTHORIZING NECESSARY BUDGET TRANSFERS AND ADJUSTMENTS DUE TO AN INCREASED VOLUME OF LEACHATE GENERATED FROM OPERATIONS AT THE CITY'S TRANSFER STATION LOCATED ON ROCKLAND KEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 04-082 the City Commission approved a contract with Waste Management, Inc.; and

WHEREAS, in Resolution No. 11-040 the City Commission approved the first extension provided in the contract with Waste Management, Inc.; and

WHEREAS, in Resolution No. 18-033 the City Commission approved the second extension, and certain amendments to the contract; and

WHEREAS, City Staff recommended an additional extension of the contract terminating 12/31/2025 (Res 24-051), and a third amendment to contract to add third-party leachate disposal at an anticipated cost of about \$100,000.00 to finish out FY2024; and

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

<u>Section 1</u>: That a budget adjustment with a budget transfer of \$100,000.00 is authorized from Account

4033401-5349900 (General Administration/Other Uses) to Account 4034305-5343400 (Hauling and Disposal/Other Contractual Service). Page 2 of 2 Any related budget transfers and Change Orders to the established Purchase Order are authorized.

<u>Section 2</u>: 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 _____, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on ______day of _____, 2024.

Filed with the Clerk on _____, 2024.

Mayor Terry Johnston	
Commissioner Sam Kaufman	
Commissioner Clayton Lopez	
Commissioner Lissette Carey	
Commissioner Mary Lou Hoover	
Commissioner Billy Wardlow	
Commissioner Jimmy Weekley	

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK