RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF KEY WEST, FLORIDA, APPROVING THREE
PROPOSALS FROM RAFTELIS FINANCIAL
CONSULTANTS, INC., IN AN AMOUNT NOT TO EXCEED
$65,700.00 TO PROVIDE UTILITY RATE MODELS FOR
PREPARATION OF THE CITY'S FY 2022-23 SEWER,
STORMWATER AND SOLID WASTE BUDGET, PURSUANT TO
SECTION 2-797(4)(b) OF THE CODE OF ORDINANCES;
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the professional services provided to the City by
John Mastracchio, CFA, through his employers have been consistent
and cost-effective for over ten years, and accordingly City staff
recommends that exceptional circumstances exist and that it is in
the best interests of the City to continue to use the services of
Mr. Mastracchio by engaging the services of Raftelis Financial
Consultants, Inc., and approving the attached proposals pursuant
to Section 2-797(4)(b) of the code of ordinances; and

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

Section 1:   That the attached three proposals from
Raftelis Financial Consultants, Inc., to provide rate studies for
preparation of the City's FY 2022-23 Sewer, Stormwater and Solid
Waste Budget, are hereby approved in an amount not to exceed
$65,700.00.

Section 2:   That funds for the proposals are budgeted in utility accounts 402-3801-535-31 (Stormwater), 403-3401-534-31 (Solid Waste) and 401-3501-535-31 (Sewer).

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 _____, 2022.

Authenticated by the Presiding Officer and Clerk of the Commission on _____day of _____, 2022.

Filed with the Clerk on _____, 2022.

Mayor Teri Johnston   _____
Commissioner Gregory Davila   _____
Commissioner Mary Lou Hoover   _____
Commissioner Sam Kaufman   _____
Commissioner Clayton Lopez   _____
Commissioner Billy Wardlow   _____
Commissioner Jimmy Weekley   _____

_____
TERI JOHNSTON, MAYOR

ATTEST:

_____
CHERYL SMITH, CITY CLERK