

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF KEY WEST, FLORIDA, APPROVING THE
ATTACHED "INTERLOCAL AGREEMENT BETWEEN
THE CITY OF KEY WEST AND KEYS ENERGY
SERVICES FOR STREET LIGHT REPLACEMENT"
BETWEEN THE UTILITY BOARD OF THE CITY OF
KEY WEST D/B/A KEYS ENERGY SERVICES AND
THE CITY; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, in Resolution No. 16-030, the City Commission approved an Interlocal Agreement between the City and Keys Energy Services (KEYS) for maintenance of street lights; and

WHEREAS, the parties desire to convert/replace non-LED street lights with LED street lights for purposes of energy conservation; and

WHEREAS, City staff finds that the attached Interlocal Agreement will expedite the process of converting sodium vapor bulb fixtures throughout the City to LED fixtures at reasonable cost and efficiency; and

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

Section 1: That the attached "Interlocal Agreement Between the City of Key West and Keys Energy Services for Street Light Replacement" is hereby approved.

Section 2: That this project will be funded from account 108-3807-538-4600 (Repairs and Maintenance). A purchase order for the conversion of the street lights will be issued to Keys Energy in an amount not to exceed \$80,000.00. Any necessary budget transfers or adjustments are hereby authorized.

Section 3: That the City Manager is authorized to execute this Agreement and related documents upon consent of the City Attorney.

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 _____, 2022.

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

Filed with the Clerk on _____, 2022.

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

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK