

RESOLUTION NO. 19-322

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING ADDITIONAL LIGHTING AND DECORATIONS IN AN AMOUNT NOT TO EXCEED \$17,881.00 FROM BRANDANO DISPLAYS, INC. IN ACCORDANCE WITH THE CONTRACT AWARDED IN CRA RESOLUTION 18-216; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING NECESSARY BUDGET TRANSFER(S); PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 18-216, the CRA awarded a three-year contract to Brandano Displays, Inc. in response to RFP 05-18; and

WHEREAS, at its meeting of September 18, 2019, the Key West Bight Management District Board recommended approval of additions and improvements to the holiday lighting plan, and an additional \$17,881.00 in funding for the 2019-20 holiday season under the contract to Brandano Displays, Inc.; and

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

Section 1: That additional displays are hereby authorized in an additional amount not to exceed \$17,881.00 pursuant to terms contained in the CRA contract with Brandano Displays, Inc.

Section 2: That these additional displays are budgeted in budget account # 405-7504-575-4800, promotional expenses, and any necessary budget adjustments are hereby authorized.

Section 3: That the City Manager is authorized to execute any necessary 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 Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this 16th day of October, 2019.

Authenticated by the presiding officer and Clerk of the Agency on October 16, 2019.

Filed with the Clerk October 17, 2019.

Chair Teri Johnston	<u>Yes</u>
Vice Chair Sam Kaufman	<u>Yes</u>
Commissioner Gregory Davila	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Absent</u>
Commissioner Billy Wardlow	<u>Absent</u>
Commissioner Jimmy Weekley	<u>Yes</u>


TERI JOHNSTON, CHAIR

ATTEST:


CHERYL SMITH, CITY CLERK