

RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING THE ATTACHED TASK ORDER FOR FY18 MARKETING SERVICES BY ADEPT STRATEGY AND PUBLIC RELATIONS IN AN AMOUNT NOT TO EXCEED \$150,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-371, the CRA awarded a contract to Adept Strategy and Public Relations in Response to RFP #10-015 for marketing services at the Key West Bight; and

WHEREAS, in Resolutions 16-326 and Resolution 16-375, the CRA amended certain terms of the contract; and

WHEREAS, at its meeting of August 9, 2017, the Key West Bight Management District Board recommended approval of the attached Task Order for FY 18 in the amount of \$150,000.00.

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 for FY18, under the Marketing Services Contract is hereby approved in an amount not to exceed \$150,000.00.

Section 2: That the City Manager is authorized to execute any necessary documents, upon consent of the City Attorney.

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 _____, 2017.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2017.

Filed with the Clerk _____, 2017.

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