RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "CONSULTING AGREEMENT" BETWEEN THE CITY OF KEY WEST AND LANGTON ASSOCIATES, INC., FOR GRANT PROFESSIONAL SERVICES, PURSUANT TO SECTION 2-797(4)(b) OF THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the grant professional services provided to the City by Langton Associates, Inc. have been consistent and costeffective since 2003. Professional fees remain reasonable, 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 Langton Associates, by approving a one-year Agreement with an option for up to two one-year extensions 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:

<u>Section 1</u>: That the attached Consulting Agreement with Langton Associates, Inc. is hereby approved, and the City Manager, or designee, is authorized to execute the Agreement upon consent of the City Attorney, pursuant to Section 2-797(4)(b), best interests of the City. <u>Section 2</u>: That adequate funding is allocated in the proposed FY 2020 budget in account 001-1900-519-3100 (General Fund/Non-Departmental/Professional Services).

<u>Section 3</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 _____, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on ______day of _____, 2019.

Filed with the Clerk on _____, 2019.

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