

RESOLUTION NO. 2018- _____

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO CONTRACT WITH RAFTELIS TO PERFORM A UTILITY UNDERGROUNDING SPECIAL ASSESSMENT METHODOLOGY STUDY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Key Biscayne (“Village”) desires to conduct a special assessment methodology study to determine the rate that should be assessed in connection with the Village’s utility undergrounding project (“Rate Study”); and

WHEREAS, the Village Council desires to engage Raftelis (“Consultant”) to perform the Rate Study; and

WHEREAS, Consultant has provided a proposal, attached hereto as Exhibit “A,” (the “Proposal”) to conduct the Rate Study; and

WHEREAS, the Village Council desires to authorize the Village Manager to enter into an agreement with the Consultant consistent with the Proposal; and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Village Manager Authorized. That the Village Manager is hereby authorized to negotiate and enter into an agreement with the Consultant that is consistent with the Proposal in an amount not to exceed \$ _____, subject to approval by the Village Attorney as to form, content, and legal sufficiency.

Section 3. **Effective Date.** That this Resolution shall be effective immediately upon adoption hereof.

PASSED and ADOPTED this _____ day of _____, 2018.

MAYOR MAYRA PEÑA LINDSAY

ATTEST:

JENNIFER MEDINA, CMC
VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

VILLAGE ATTORNEY

**INFORMATION
TO FOLLOW**