

RESOLUTION NO. 18-25

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND APPROVING THE CITY MANAGER'S EXPENDITURE AUTHORITY UP TO \$20,000 TO DEUEL AND ASSOCIATES, INC. AND ASSOCIATED BUDGET AMENDMENT APPROPRIATING FUNDS FROM THE BUILDING RESERVE WITHIN THE GENERAL FUND; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Section 2-276 of the Code of Ordinances, states that the City Manager is authorized to approve expenditures up to \$10,000 without prior approval of the City Commission; and

WHEREAS, the City of Treasure Island has utilized the services of Deuel and Associates, Inc. to provide civil engineering review, analysis and field work on select projects; and

WHEREAS, the services of Deuel and Associates, Inc. in fiscal year 2018 is nearing the \$10,000 threshold; and

WHEREAS, it is anticipated that further civil engineering review, analysis and inspection will be required of Deuel and Associates, Inc.; and

WHEREAS, the funding for civil engineering review, analysis and inspection services is available through a budget amendment appropriating funds from the Building Reserve within the General Fund; and

WHEREAS, the City of Treasure Island Commission, after due consideration, has determined that approval of the City Manager's expenditure authority up to \$20,000 with Deuel and Associates, Inc. and associated budget amendment is in the best interest of the City of Treasure Island.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND DOES RESOLVE THAT:

Section 1. The City Manager is authorized to expend up to \$20,000 for civil engineering review, analysis and inspection services with Deuel and Associates in fiscal year 2018.

Section 2. The City Commission approves a budget amendment appropriating \$20,000 from the General Fund Building Reserve fund balance to account 001-5241-34000.

Section 3. This resolution is effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 3rd day of April 2018 by Commissioner Toth who moved its adoption; was seconded by Commissioner Kennedy and upon roll call, the vote was:

YEAS: Commissioners Toth, Payne, Kennedy, Horak, and Mayor Lunn

NAYS: None

ABSENT OR ABSTAINING: None



Lawrence Lunn, Mayor

ATTEST:



Tiffany Makras, City Clerk