

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER TWO (SJPA #2) FOR CONTRACT ARN97 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST, IN AN AMOUNT NOT TO EXCEED \$1,882,756.00, TO BE USED FOR PURCHASE OF REPLACEMENT BUSES FOR THE FIXED ROUTE BUS TRANSIT SYSTEM AND NEEDED EQUIPMENT FOR KEY WEST TRANSIT AND THE NEW TRANSIT FACILITY; APPROVING NECESSARY BUDGET ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, funding through the FDOT Section 5311 Grant Program, provides Federal and State assistance for capital expenses of the bus transit system of up to 80%, with local matching funds provided primarily through State toll revenue credits; and

WHEREAS, in Resolution 16-171, the City Commission authorized certain members of City staff to apply for and accept grant funding, and to execute and submit grant documentation through the Transportation Electronic Award Management System and Florida Department of Transportation; and

WHEREAS, in Resolution No. 14-357, the City Commission approved a Joint Participation Agreement (JPA), for funding via FTA Section 5311 Capital Grant Funds;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the attached Supplemental JPA Number Two, for FDOT Contract No. ARN97 between FDOT and the City of Key West, for funding to purchase new buses for a fixed route bus transit system in Key West and to purchase equipment needed for Key West Transit and the new Transit Facility, as mutually agreed upon by FDOT and City, is hereby approved in the total amount of \$1,882,756.00 (20% match with State Toll Revenue Credits).

Section 2: That the City Manager is authorized to effectuate any necessary budget adjustments, and to execute any necessary documents.

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 Commission.

Passed and adopted by the City Commission at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Authenticated by the Presiding Officer and Clerk of the  
Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Filed with the Clerk on \_\_\_\_\_, 2016.

Mayor Craig Cates \_\_\_\_\_  
Commissioner Sam Kaufman \_\_\_\_\_  
Commissioner Clayton Lopez \_\_\_\_\_  
Commissioner Richard Payne \_\_\_\_\_  
Commissioner Margaret Romero \_\_\_\_\_  
Commissioner Billy Wardlow \_\_\_\_\_  
Commissioner Jimmy Weekley \_\_\_\_\_

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK