A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT" (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR SECTION 5311 GRANT PROGRAM FUNDING ASSISTANCE FOR 2013-14 FOR OPERATING EXPENSES OF THE FIXED ROUTE BUS TRANSIT SYSTEM IN KEY WEST IN AN AMOUNT NOT TO EXCEED \$523,452.00 (50% OF THE PROGRAM COST) [FDOT FINANCIAL PROJECT NUMBER 42573218401, CONTRACT #ARB19]; AUTHORIZING CITY MANAGER TO EXECUTE **NECESSARY** DOCUMENTS AND NECESSARY BUDGET AMENDMENTS; PROVIDING AN EFFECTIVE DATE;

WHEREAS, the State of Florida Department of Transportation (FDOT), via Annual Section 5311 Grant Program, provides funding assistance for operating expenses of the fixed route bus transit system in an amount not to exceed 50% of the total project cost at \$1,084,904.00, or reimbursement of up to \$542,452.00 in operating assistance; and

WHEREAS, in Resolution 13-260, 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

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

Section 1: That the attached "Public Transportation Joint Participation Agreement" is hereby approved, between FDOT and the City, for Section 5311 Grant Program funding assistance for FY 2013-14 for operating expenses of the fixed route bus transit system in an amount not to exceed \$523,452.00 (50% of the program cost).

Section 2: That the City Manager is authorized to effectuate any necessary budget transfers in accordance with such grant, 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 19 day of February , 2014.

Authenticated	by the	presiding	officer	and	Clerk	of	the
Commission on Febr	cuary 20	, 2014:					
Filed with the	clerk _	February 20	99	2014	æ		
Mayor Craig Cates			Y	Yes			
Vice Mayor Mark Rossi Commissioner Teri Johnston Commissioner Clayton Lopez Commissioner Billy Wardlow			A	bsent			
			ton Y	Yes Yes			
			pez Y				
			low Y				
Commissioner Jimmy Weekley			ley Y	es			
Commissioner Tony Yaniz			<u>Y</u>	es			
ATTEST:	2 In	crain	G CATES,	MAYOR	3		-

CHERYL SMITH, CITY CLERK

Cheryl Smith, City Clerk