

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER ONE (SJPA #1) FOR CONTRACT ARN97 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST, TO INCREASE THE MAXIMUM PARTICIPATION OR GRANT AWARD FROM \$331,261.00 TO \$1,173,661.00, REFLECTING AN INCREASED AMOUNT OF \$842,400.00, TO BE USED FOR PURCHASE OF REPLACEMENT BUSES FOR THE FIXED ROUTE BUS TRANSIT SYSTEM AND NEEDED EQUIPMENT FOR THE NEW TRANSIT FACILITY; APPROVING NECESSARY BUDGET AMENDMENTS AND TRANSFERS; 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 14-203, 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

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 One, 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 the New Transit Facility, as mutually agreed upon by FDOT and City, is hereby approved in the total amount of \$842,400.00 (a total of \$1,173,661.00 in Capital Grant Funds).

Section 2: That the City Manager is authorized to effectuate any necessary budget transfers in accordance with such grant agreement, 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 _____, 2015.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2015.

Filed with the Clerk on _____, 2015.

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