

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ACCEPTING THE ATTACHED BIKE FLORIDA SHARE THE ROAD CHALLENGE GRANT AGREEMENT FROM THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$25,000.00 (CITY MATCH \$25,000.00); AUTHORIZING NECESSARY BUDGET AMENDMENTS TO ACCEPT THE GRANT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT CONTRACT UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

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

Section 1: That the attached Bike Florida Share the Road Challenge Grant Agreement from the State of Florida Department of Transportation is hereby approved and accepted in the amount of \$25,000.00 (City Match \$25,000.00).

Section 2: That a budget amendment is authorized to the FY 15-16 general fund to reflect receipt of the \$25,000.00 grant funding, and allocation of matching funds from the City Manager's contingency fund.

Section 3: That the City Manager is authorized to execute the grant agreement upon consent of the City Attorney.

Section 4: 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.

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|------------------------------|-------|
| Mayor Craig Cates | _____ |
| Vice Mayor Clayton Lopez | _____ |
| Commissioner Sam Kaufman | _____ |
| Commissioner Richard Payne | _____ |
| Commissioner Margaret Romero | _____ |
| Commissioner Billy Wardlow | _____ |
| Commissioner Jimmy Weekley | _____ |

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK