

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT," INCLUDING "ATTACHMENT 1 REVISED TERMS AND CONDITIONS FOR THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT" TO THE "STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT, CONTRACT ARU46"; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 15-224, the City Commission approved the "State of Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement, Contract ARU46", and in Resolution No. 16-181, the City Commission approved Exhibit A to the Agreement; and

WHEREAS, the State of Florida Department of Transportation seeks to amend the terms of the Agreement, as set forth in the attached Amendment and its Attachment 1; and

WHEREAS, City staff recommends approval of the Amendment and Attachment 1; and

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

Section 1: That the attached "Amendment to the "State of Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement", including "Attachment 1 Revised Terms and Conditions for the Traffic Signal Maintenance and Compensation Agreement" is hereby approved.

Section 2: That the City Manager is authorized to execute any necessary documents on behalf of the City of Key West, upon consent of the City Attorney.

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	_____
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