

MAY 20 2016

RESOLUTION NO. 16-171City of Key West
Dept. of Transportation

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE AUTHORITY TO EXECUTE AND SUBMIT GRANT DOCUMENTATION THROUGH THE TRANSPORTATION ELECTRONIC AWARD MANAGEMENT SYSTEM (TEAM) TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) AND FEDERAL HIGHWAY ADMINISTRATION (FHWA), AND TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND U.S. DEPARTMENT OF TRANSPORTATION (USDOT) TO THE CITY MANAGER JIM SCHOLL, KEY WEST DEPARTMENT OF TRANSPORTATION DIRECTOR NORMAN WHITAKER, AND ALTERNATE DESIGNEES PROJECT AND GRANTS MANAGER CAROLYN HAIA, ASSISTANT CITY MANAGER GREG VELIZ AND FINANCE DIRECTOR MARK FINIGAN; AUTHORIZING CITY ATTORNEY SHAWN SMITH, CHIEF ASSISTANT CITY ATTORNEY RONALD RAMSINGH AND ASSISTANT CITY ATTORNEY GEORGE WALLACE TO AFFIRM THE AUTHORITY OF THE CITY AND ITS DESIGNEES TO APPLY FOR AND ACCEPT GRANT FUNDING; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, due to recent personnel changes, it is necessary to amend the designated authorities for grant applications set forth in City Commission Resolution No. 14-203 in August, 2014; and

WHEREAS, this resolution shall supersede Resolution 14-203; and

WHEREAS, in order to apply for and obtain grant funding, it is necessary for the City Commission, on an annual basis, to designate authority to certain individuals to act on behalf of the City of Key West in applications for grant opportunities, grant management and other grant processes with regard to capital and operating assistance for the City of Key West Department of

Transportation (KWDOT); and

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

Section 1: That this Resolution shall supersede the designated authorities set forth in Resolution No. 14-203.

Section 2: That this resolution applies to Federal Programs under U.S.C. Sections 5311, 5309, and related public transportation program grants.

Section 3: That the City Manager Jim K. Scholl and Transit Director Norman Whitaker, as well as alternate designees Projects and Grants Manager Carolyn Haia, Assistant City Manager Greg Veliz and Finance Director Mark Finigan, are hereby individually designated authority to act on behalf of the City in application of grant opportunities, as well as other electronic and manual grant processes through the TEAM system for FTA and FHWA, and through FDOT and USDOT.

Section 3: That City Attorney Shawn Smith as well as alternate designee Chief Assistant City Attorney Ronald Ramsingh and Assistant City Attorney George Wallace are hereby authorized to affirm that the City and its designees are authorized under State, local, or tribal government law, as applicable, to make grant applications and comply with all necessary certifications and assurances. These attorneys are also authorized to affirm, as

applicable, that there is no legislation or litigation pending or imminent that might adversely affect the validity of these certifications and assurances, or of the performance of the project.

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 17 day of May, 2016.

Authenticated by the Presiding Officer and Clerk of the Commission on 18 day of May, 2016.

Filed with the Clerk on May 18, 2016.

Mayor Craig Cates	<u>Yes</u>
Vice Mayor Clayton Lopez	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Richard Payne	<u>Yes</u>
Commissioner Margaret Romero	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Absent</u>

ATTEST:

Cheryl Smith
CHERYL SMITH, CITY CLERK

Craig Cates
CRAIG CATES, MAYOR

STATE OF FLORIDA
COUNTY OF MONROE
CITY OF KEY WEST

This copy is a true copy of the original on file in this office.
Witness my hand and official seal
this 19 day of May, 2016



Deputy City Clerk

By George Budde, CMK