RES	OL	UTI	ON	NO.
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER TWO (SJPA #2) FOR CONTRACT AR707 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST, FOR THE PROCUREMENT AND INSTALLATION OF AN ELEVATOR AT THE PARK N RIDE GARAGE IN AN AMOUNT NOT TO EXCEED \$266,639.28; 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 Key West Transit system of up to 80%, with local matching funds provided primarily through toll revenue credits; and

WHEREAS, in Resolution 17-146 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. 14-151, the City Commission approved a JPA (Contract No. AR707), for grant funding for the purchase of buses for a fixed route bus transit system, and additional mutually agreed terms; and

WHEREAS, in Resolution No. 15-009, the City Commission approved Supplemental Joint Participation Agreement No. 1, to authorize an increase in the amount of funding; and

WHEREAS, City staff recommends the approval of SJPA # 2, in order to fund, in part, the construction of an elevator at the Park n Ride.

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

Section 1: That the attached SJPA #2, for FDOT Contract No. AR707 between FDOT and the City of Key West, for funding to procure and install an elevator at the Park n Ride Garage in Key West, as mutually agreed upon by FDOT and City, is hereby approved in an amount not to exceed of \$266,639.28.

<u>Section 2</u>: That necessary budget transfers and amendments necessary to effectuate this SJPA #2 are hereby approved.

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 hel
this, 2018.
Authenticated by the Presiding Officer and Clerk of th
Commission onday of, 2018.
Filed with the Clerk on, 2018.
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