

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "PUBLIC TRANSPORTATION GRANT AGREEMENT" (PTGA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR SECTION 5311 GRANT PROGRAM FUNDING ASSISTANCE FOR FY 2018-19 FOR OPERATING EXPENSES OF THE FIXED ROUTE BUS TRANSIT SYSTEM IN KEY WEST IN AN AMOUNT NOT TO EXCEED \$466,649.00 (50% OF THE PROGRAM COST OF \$933,298.00) [FDOT FINANCIAL PROJECT NUMBER 434896-1-84-01, CONTRACT #G1268]; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE NECESSARY DOCUMENTS AND NECESSARY BUDGET AMENDMENTS; PROVIDING AN EFFECTIVE DATE;

WHEREAS, the State of Florida Department of Transportation (FDOT), via the Section 5311 Grant Program, provides funding assistance for operating expenses of the fixed route bus transit system in an amount not to exceed 50% of the total project cost at \$933,298.00, or reimbursement of up to \$466,649.00 in operating assistance; 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

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

Section 1: That the attached "Public Transportation
Grant Agreement" is hereby approved, between FDOT and the
City, for Section 5311 Grant Program funding assistance for
FY 2018-19 for operating expenses of the fixed route bus
transit system in an amount not to exceed \$466,649.00 (50% of
the program cost of \$933,298.00). [FDOT Financial Project
Number 434896-1-84-01, Contract #G1268]

Section 2: That the City Manager or his designee is
authorized to effectuate any necessary budget transfers in
accordance with such grant, 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 _____, 2018.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2018.

Filed with the Clerk on _____, 2018.

Mayor Teri Johnston	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK