

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) FM 444897-1-94-01 FOR FY 19 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR THE INSTALLATION OF SECURITY CAMERAS AT MALLORY SQUARE AND OUTER MOLE PIER IN AN AMOUNT NOT TO EXCEED \$83,484.00 (CITY MATCH \$27,828.00, FOR A TOTAL PROJECT COST OF \$111,312.00); AUTHORIZING NECESSARY BUDGET AMENDMENTS AND TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, as part of Coast Guard security requirements for cruise ships, Mallory Square and the Outer Mole/Truman Waterfront cruise ship security checkpoints must be continuously monitored. This project will install high resolution security cameras at the security checkpoints in accordance with Federal regulations; and

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

Section 1: That the attached PTGA (#FM 444897-1-94-01) for funding for the installation of security cameras at Mallory Square and Outer Mole Pier between FDOT and the City is hereby approved in an amount of up to \$83,484.00, with a City Match of \$27,828.00, for a total project cost of \$111,312.00.

Section 2: That project expenses of \$111,312.00 will be budgeted in Infrastructure Surtax/Ports/Improvements account No. 101-4302-543-6400/PD1401. Grant revenue of up to \$83,484.00 will be budgeted in Infrastructure/Other State Grant account No. 101-0000-334-9000/PD1401, and the City Matching funds will be transferred from Fund 101 Infrastructure Reserves, Account 101-1900-519-9400 to Infrastructure Surtax/Ports/Improvements Expense Account 101-4302-543-6400/PD1401.

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 \_\_\_\_\_, 2019.

Authenticated by the Presiding Officer and Clerk of the  
Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Filed with the Clerk on \_\_\_\_\_, 2019.

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