

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "EXHIBIT A" (2019-20) TO THE "STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT, CONTRACT ARU46"; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; 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 (2016-017) to the Agreement, and in Resolution 16-241 approved Amendment 1 and Attachment 1 to the Agreement; and in Resolution No. 17-157 approved Exhibit A (2017-2018) to the Agreement; and in Resolution No. 18-170 approved Exhibit A (2018-2019) to the Agreement; and in Resolution 18-198 opted to cancel the Agreement, effective on July 1, 2020; and

WHEREAS, Section 10 of the Agreement requires an annual update to Exhibit A of the Agreement; and

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

Section 1: That the attached Exhibit A (2019-20) to the "State of Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement, Contract ARU46" is hereby approved.

Section 2: That compensation for traffic signal maintenance under this contract is managed in the Internal Improvements Fund/Revenue/Other Miscellaneous Revenue Account 102-0000-369-0000 and maintenance expenditures are managed in Internal Improvements/Streets/Repair and Expenditures Account 102-4102-541-4601.

Section 3: 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 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 _____ 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 _____
Vice Mayor Sam Kaufman _____
Commissioner Gregory Davila _____
Commissioner Mary Lou Hoover _____
Commissioner Clayton Lopez _____
Commissioner Billy Wardlow _____
Commissioner Jimmy Weekley _____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK