RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "INTERLOCAL AGREEMENT BETWEEN THE FLORIDA KEYS AQUEDUCT AUTHORITY AND THE CITY OF KEY WEST" FOR PAVING THE CITY PORTION OF COLLEGE ROAD; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS AND TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, FKAA has offered to oversee and pay for one-half of a complete resurfacing of College Road, which would benefit the City, and accordingly, City staff recommends approval of an interlocal agreement to allocate and provide funds for the City's share of the project; and

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

<u>Section 1</u>: That the attached "Interlocal Agreement between Florida Keys Aqueduct Authority and the City of Key West" for resurfacing College Road is hereby approved in an amount not to exceed \$344,640.00.

Section 2: That this project will be funded from account No. 102-44102-5416-3000 (Streets/Infrastructure) up to \$344,640.000, which will be made available for transfer to Authority as requested upon proof of completion of various segments of work. Budget transfers and adjustments are authorized as follows to transfer funds from specific projects as follows: Project II41021902 (2019 Paving) - \$105,000, Project II41021903 (Jose Marti) - \$45,000, Project II41021904 (Angela) - \$95,000 and Project II41021905 (1st and Bertha) -- \$95,000.

<u>Section 3</u>: That the City Manager is authorized to execute the interlocal agreement, and any necessary documents for this project, 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