A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING ATTACHED "PUBLIC TRANSPORTATION THE GRANT AGREEMENT" (PTGA) BETWEEN THE DEPARTMENT OF TRANSPORTATION FLORIDA (FDOT) AND THE CITY OF KEY WEST FOR STATE TRANSIT BLOCK GRANT PROGRAM FUNDING ASSISTANCE FOR FY 2019-20 FOR OPERATING EXPENSES OF THE FIXED ROUTE BUS TRANSIT SYSTEM IN KEY WEST IN AN AMOUNT UP TO \$230,255.00 (50% OF THE TOTAL PROGRAM COST OF \$460,510.00)[FDOT FINANCIAL PROJECT NUMBER 436702-1-84-01, CONTRACT #G1C15]; AUTHORIZING THE CITY MANAGER TO NECESSARY EXECUTE DOCUMENTS AND NECESSARY BUDGET AMENDMENTS; PROVIDING AN EFFECTIVE DATE;

WHEREAS, the State of Florida Department of Transportation, via State Transit Block 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 \$460,510.00, or reimbursement of up to \$230,255.00 in operating assistance; and

WHEREAS, in Resolution 19-___, 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 Transit Award Management System (TRAMS) and FDOT; 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 "Public Transportation Grant Agreement" (Contract G1C15/FM #436702-1-84-01) is hereby approved, between FDOT and the City, for State Transit Block Grant Program funding assistance for FY 2019-20 for operating expenses of the fixed route bus transit system in an amount not to exceed \$230,255.00 (50% of the program cost).

<u>Section 2</u>: That the City Manager 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 _____, 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______

ATTEST:

TERI JOHNSTON, MAYOR

CHERYL SMITH, CITY CLERK