

RESOLUTION NO. 19-334

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE AUTHORITY TO EXECUTE AND SUBMIT GRANT DOCUMENTATION THROUGH THE TRANSIT AWARD MANAGEMENT SYSTEM (TRAMS) TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) AND FEDERAL HIGHWAY ADMINISTRATION (FHWA), AND TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND U.S. DEPARTMENT OF TRANSPORTATION (USDOT) TO THE CITY MANAGER GREGORY W. VELIZ, KEY WEST DEPARTMENT OF TRANSPORTATION DIRECTOR RODRIGO G. DELOSTRINOS, JR., AND ALTERNATE DESIGNEES PROJECT AND GRANTS MANAGER CAROLYN HAIA, ASSISTANT CITY MANAGER PATTI MCLAUCHLIN AND FINANCE DIRECTOR MARK FINIGAN; AUTHORIZING CITY ATTORNEY SHAWN SMITH, CHIEF ASSISTANT CITY ATTORNEY RONALD RAMSINGH AND ASSISTANT CITY ATTORNEY GEORGE WALLACE TO AFFIRM THE AUTHORITY OF THE CITY AND ITS DESIGNEES TO APPLY FOR AND ACCEPT GRANT FUNDING; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, due to recent personnel changes, it is necessary to amend the designated authorities for grant applications set forth in City Commission Resolution No. 17-146; and

WHEREAS, this resolution shall supersede Resolution 17-146; and

WHEREAS, in order to apply for and obtain grant funding, it is necessary for the City Commission, on an annual basis, to designate authority to certain individuals to act on behalf of the City of Key West in applications for grant opportunities, grant management and other grant processes with regard to capital and

operating assistance for the City of Key West Department of Transportation (KWDOT); and

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

Section 1: That this Resolution shall supersede the designated authorities set forth in Resolution No. 17-146.

Section 2: That this resolution applies to Federal Programs under U.S.C. Sections 5311, 5309, and related public transportation program grants.

Section 3: That the City Manager Gregory W. Veliz and Transit Director Rodrigo G. Delostrinos, Jr., as well as alternate designees Projects and Grants Manager Carolyn Haia, Assistant City Manager Patti McLauchlin and Finance Director Mark Finigan, are hereby individually designated authority to act on behalf of the City in application of grant opportunities, as well as other electronic and manual grant processes through the TRAMS system for FTA and FHWA, and through FDOT and USDOT.

Section 3: That City Attorney Shawn Smith as well as alternate designee Chief Assistant City Attorney Ronald Ramsingh and Assistant City Attorney George Wallace are hereby authorized to affirm that the City and its designees are authorized under State, local, or tribal government law, as applicable, to make grant applications and comply with all necessary certifications

and assurances. These attorneys are also authorized to affirm, as applicable, that there is no legislation or litigation pending or imminent that might adversely affect the validity of these certifications and assurances, or of the performance of the project.

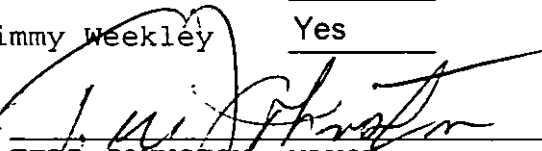
Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 6th day of November, 2019.

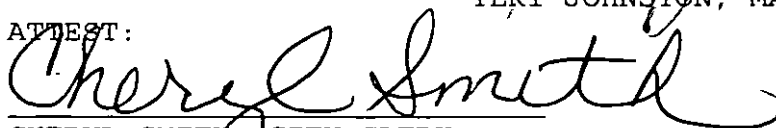
Authenticated by the Presiding Officer and Clerk of the Commission on 6th day of November, 2019.

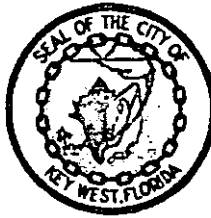
Filed with the Clerk on November 7, 2019.

Mayor Teri Johnston	<u>Yes</u>
Commissioner Gregory Davila	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Clayton Lopez	<u>Absent</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>


TERI JOHNSTON, MAYOR

ATTEST:


CHERYL SMITH, CITY CLERK



THE CITY OF KEY WEST

Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

MEMORANDUM

TO: Greg Veliz, City Manager
FROM: Rod Delostrinos, Director of Transportation
VIA: Patti McLauchlin, Assistant City Manager
DATE: October 1, 2019
SUBJECT: Designated Authority for Transportation Grants

ACTION STATEMENT:

Revise Resolution 17-146 changing designated authority for the City of Key West Transit Department by deleting former City Manager Jim Scholl and adding City Manager Gregory W. Veliz and Assistant City Manager Patti McLauchlin.

With the exception of these changes, all existing language in Resolution 17-146 remain "status quo" and shall be incorporated into the body of the new resolution for purposes of clarity, continuity and consistency.

BACKGROUND:

Federal and State agencies require that the City of Key West have a resolution on file that designates grant action authority by title of position and name specific. The Resolution of Delegation identify those individuals who will act on behalf of the City of Key West for the application of grant opportunities, grants management, payment and status reports, as well as other electronic and manual grant processes.

This resolution also allows the Transit Department staff to accomplish routine required submittals of various grant programs. Resolution #17-146 was the last resolution approved by Commission for that purpose.

PURPOSE AND JUSTIFICATION:

The City can continue to share costs of public transportation operations and related projects through grant program subsidies and assistance without interruption.

FINANCIAL IMPACT:

Without a proper Resolution of Delegation, the transportation services local share of funds may increase to offset costs previously reimbursed through grant funding.

Key to the Caribbean – Average yearly temperature 77° F.

RESOLUTION NO. 17-146

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE AUTHORITY TO EXECUTE AND SUBMIT GRANT DOCUMENTATION THROUGH THE TRANSPORTATION ELECTRONIC AWARD MANAGEMENT SYSTEM (TEAM) TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) AND FEDERAL HIGHWAY ADMINISTRATION (FHWA), AND TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND U.S. DEPARTMENT OF TRANSPORTATION (USDOT) TO THE CITY MANAGER JIM SCHOLL, KEY WEST DEPARTMENT OF TRANSPORTATION DIRECTOR RODRIGO G. DELOSTRINOS, JR., AND ALTERNATE DESIGNEES PROJECT AND GRANTS MANAGER CAROLYN HAIA, ASSISTANT CITY MANAGER GREG VELIZ AND FINANCE DIRECTOR MARK FINIGAN; AUTHORIZING CITY ATTORNEY SHAWN SMITH, CHIEF ASSISTANT CITY ATTORNEY RONALD RAMSINGH AND ASSISTANT CITY ATTORNEY GEORGE WALLACE TO AFFIRM THE AUTHORITY OF THE CITY AND ITS DESIGNEES TO APPLY FOR AND ACCEPT GRANT FUNDING; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, due to recent personnel changes, it is necessary to amend the designated authorities for grant applications set forth in City Commission Resolution No. 16-171 in May, 2016; and

WHEREAS, this resolution shall supersede Resolution 16-171; and

WHEREAS, in order to apply for and obtain grant funding, it is necessary for the City Commission, on an annual basis, to designate authority to certain individuals to act on behalf of the City of Key West in applications for grant opportunities, grant management and other grant processes with regard to capital and

operating assistance for the City of Key West Department of Transportation (KWDOT); and

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

Section 1: That this Resolution shall supersede the designated authorities set forth in Resolution No. 16-171.

Section 2: That this resolution applies to Federal Programs under U.S.C. Sections 5311, 5309, and related public transportation program grants.

Section 3: That the City Manager Jim K. Scholl and Transit Director Rodrigo G. Delostrinos, Jr., as well as alternate designees Projects and Grants Manager Carolyn Haia, Assistant City Manager Greg Veliz and Finance Director Mark Finigan, are hereby individually designated authority to act on behalf of the City in application of grant opportunities, as well as other electronic and manual grant processes through the TEAM system for FTA and FHWA, and through FDOT and USDOT.

Section 3: That City Attorney Shawn Smith as well as alternate designee Chief Assistant City Attorney Ronald Ramsingh and Assistant City Attorney George Wallace are hereby authorized to affirm that the City and its designees are authorized under State, local, or tribal government law, as applicable, to make grant applications and comply with all necessary certifications

and assurances. These attorneys are also authorized to affirm, as applicable, that there is no legislation or litigation pending or imminent that might adversely affect the validity of these certifications and assurances, or of the performance of the project.

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 16 day of May, 2017.

Authenticated by the Presiding Officer and Clerk of the Commission on 17 day of May, 2017.

Filed with the Clerk on May 17, 2017.

Mayor Craig Cates	<u>Yes</u>
Vice Mayor Clayton Lopez	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Richard Payne	<u>Yes</u>
Commissioner Margaret Romero	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>

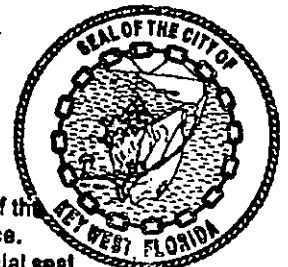
ATTEST:

Cheryl Smith
CHERYL SMITH, CITY CLERK

Craig Cates
CRAIG CATES, MAYOR

STATE OF FLORIDA
COUNTY OF MONROE
CITY OF KEY WEST

This copy is a true copy of the original on file in this office. Witness my hand and official seal this 17th day of May, 2017



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Jr. Deputy City Clerk

By Jessal Harrison, CMC