A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT TO THE TRANSPORTATION GRANT AGREEMENT" BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST, FOR FY 2021 DUVAL LOOP FIXED ROUTE/SERVICE DEVELOPMENT PROGRAM (CONTRACT G0Z32/FM #438930-1-84-01) REIMBURSEMENT AMOUNT OF UP TO \$500,000.00 IN OPERATING ASSISTANCE (50% OF TOTAL PROJECT COST OF \$1,000,000.00) AND TO EXTEND CONTRACT EXPIRATION DATE; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND EFFECTUATE ANY NECESSARY BUDGET AMENDMENTS; PROVIDING AN EFFECTIVE DATE;

WHEREAS, in Resolution 18-282 the City Commission approved a Public Transportation Grant Agreement between the State of Florida Department of Transportation (FDOT) and the City for a Service Development Grant Program designed to provide start-up funding for new public transit projects that provide new or innovative techniques to improve system efficiencies, ridership or revenues (the Duval Loop); and

WHEREAS, in Resolution 19-344, 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 Transportation Electronic Award Management System; and

WHEREAS, City staff recommends approval of the attached Amendment to the Public Transportation Grant Agreement, to accept 50% reimbursement of the Duval Loop operating costs through the State's FY21 and a time extension to 12/31/2021; and

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

Section 1: That the attached "Amendment to the Public Transportation Grant Agreement" is hereby approved, between FDOT and the City, in an amount up to \$500,000.00 to provide up to 50% reimbursement (of \$1,000,000.00) operating costs for the Duval Loop Fixed Route Circulator in the City of Key West [Financial Project No. 438930-1-84-01; Contract No. GOZ32].

Section 2: 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 Resol          | ution shall go into effect    |
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| immediately upon its passage and ac | doption and authentication by |
| the signature of the Presiding Of   | ficer and the Clerk of the    |
| Commission.                         |                               |
|                                     |                               |
| Passed and adopted by the City      | Commission at a meeting held  |
| this,                               | 2020.                         |
| Authenticated by the Presidin       | g Officer and Clerk of the    |
| Commission onday of                 | , 2020.                       |
| Filed with the Clerk on             | , 2020.                       |
| Mayor Teri Johnston                 |                               |
| Vice Mayor Sam Kaufma               | ın                            |
| Commissioner Gregory                | Davila                        |
| Commissioner Mary Lou               | ı Hoover                      |
| Commissioner Clayton                | Lopez                         |
| Commissioner Billy Wa               | ardlow                        |
| Commissioner Jimmy We               | eekley                        |
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| TERI 3                              | JOHNSTON, MAYOR               |
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|                                     |                               |
| CHERYL SMITH, CITY CLERK            |                               |