

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING AND APPROVING THE ATTACHED "AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION GRANT AGREEMENT" (PTGA) (TIME EXTENSION #3) FM 444447-1-94-01 AND 444447-1-94-02 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR THE MALLORY T-PIER EXTENSION/IMPROVEMENTS PROJECT, TO EXTEND THE END DATE OF THE AGREEMENT TO JUNE 30, 2025; APPROVING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolutions 19-129, 19-363, 21-119, 22-032 and 23-197 the City Commission approved Public Transportation Grant Agreement(s) and Amendments to Agreement(s) to provide funding to assist the City with improving and extending the Mallory Square T-Pier Extension/Improvements and other repairs and improvements; and

WHEREAS, approval of a time extension was issued on June 25, 2024, by the Florida Department of Transportation, requiring acceptance by the City prior to June 30, 2024 in order to extend the project through June 30, 2025; and

WHEREAS, in the best interests of the City, and pursuant to Section 2-797 of the code of ordinances, the City Manager acted without delay, and executed the time extension on behalf of the City, upon consent of the City Attorney, to ensure continued funding support for the Mallory T Pier project; and

WHEREAS, Section 2-797(2) of the City's Code of Ordinances requires the City Commission to ratify emergency procurements at its next scheduled meeting.

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

Section 1: That the attached "Amendment for Extension of Public Transportation Grant Agreement" (Financial Project Number 444447-1-94-01 and 444447-1-94-02, Contract G1767) for Mallory T-Pier (Seaport Investment Program) between FDOT and the City is hereby ratified and approved, to extend the Agreement end date to June 30, 2025.

Section 2: This Grant Amendment impacts the length of the project and not the funding. Project expenses, including matching funds, are budgeted in Infrastructure Surtax/Port

Operations/Infrastructure Account No. 101-4302-543-6300/Project Number IS43022003. Grant funding is budgeted in the Infrastructure Surtax/Revenue/Other State Grant account No. 101-0000-334-9000/Project Number IS43022003.

Section 3: That the City Manager is further authorized to execute any related documents to the Amendment for Extension of PTGA, upon advice and 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 _____, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2024.

Filed with the Clerk on _____, 2024.

Mayor Teri Johnston _____
Vice Mayor Sam Kaufman _____
Commissioner Lissette Carey _____
Commissioner Mary Lou Hoover _____
Commissioner Clayton Lopez _____

Commissioner Billy Wardlow _____
Commissioner Jimmy Weekley _____

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK