

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED (AMENDMENT THREE) "PUBLIC TRANSPORTATION AMENDMENT TO THE PUBLIC TRANSPORTATION AGREEMENT" (PTGA) 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 ADD FISCAL YEAR 2022 FUNDING OF \$350,000.00 WITH A \$116,667.00 (25%) CITY MATCH (\$466,667.00 TOTAL); APPROVING 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, and 21-119, the City Commission approved Agreements to provide partial funding to assist the City with improving and extending the Mallory Square T-Pier Extension/Improvements, installing a new monopile to allow safe dockage, and other repairs and improvements. This additional funding continues the Mallory T-Pier project; 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 3) "Public Transportation Amendment to the Public Transportation Agreement" (Financial Project Number 444447-1-94-01 and 444447-1-94-02, Contract G1767) for Mallory T-Pier (Seaport Investment Program) funding for FY 2021 between FDOT and the City is hereby approved, to provide \$350,000.00 in additional grant funding, city match \$116,667.00, resulting in a total project amount of \$466,667.00.

Section 2: That project expenses, including matching funds, are budgeted in Infrastructure Surtax/Port Operations/Infrastructure Account No. 101-4302-543-6300/Project Number IS43022003. The Grant funding of up to \$350,000.00 will be added to the Infrastructure Surtax/Revenue/Other State Grant account No. 101-0000-334-9000/Project Number IS43022003.

Section 3: That the City Manager is authorized to execute the Amendment to PTGA and related documents, 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 _____, 2022.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2022.

Filed with the Clerk on _____, 2022.

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