

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "PUBLIC TRANSPORTATION SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER 1" (SJPA) TO THE JOINT PARTICIPATION AGREEMENT (JPA) FOR CONTRACT ARN65 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST TO INCREASE THE MAXIMUM PARTICIPATION OR GRANT AWARD FROM \$54,584.00 TO \$112,644.00, REFLECTING AN INCREASED AMOUNT OF \$58,060.00 TO BE USED TO PURCHASE NECESSARY SUPPORT VEHICLES AND/OR EQUIPMENT FOR THE NEW TRANSIT FACILITY; AUTHORIZING THE CITY MANAGER AND/OR TRANSIT DIRECTOR TO EXECUTE NECESSARY DOCUMENTS AND BUDGET AMENDMENTS; PROVIDING AN EFFECTIVE DATE;

WHEREAS, funding through FDOT, via the FTA Section 5339 Rural Bus and Bus Facility Capital funds, provides capital assistance for the purchase of support vehicles and/or needed equipment for the Key West Transit Facility, which is currently under construction; and

WHEREAS, in Resolution 14-203, 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 Florida Department of Transportation; and

WHEREAS, in Resolution 14-338, the City Commission approved the Public Transportation Joint Participation Agreement for funding via the FTA Section 5339 Bus and Bus Facility Capital Funds;

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

Section 1: That the attached "Public Transportation Supplemental Joint Participation Agreement" (Contract #ARN65) is hereby approved, between FDOT and the City, for FTA Section 5339 Rural Bus and Bus Facility Capital Funds for the City of Key West DOT to purchase support vehicles and/or needed equipment for use at the new transit Facility in an amount not to exceed \$58,060.00 (a total of \$112,644.00 in Capital Assistance).

Section 2: That the City Manager is authorized to effectuate any necessary budget transfers in accordance with such grant agreement, 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 _____, 2015.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2015.

Filed with the Clerk on _____, 2015.

Mayor Craig Cates	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK