

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) FM 444447-1-94-01 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR THE MALLORY T-PIER EXTENSION/IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$425,000.00 (CITY MATCH \$141,667.00, FOR A TOTAL PROJECT COST OF \$566,667.00); AUTHORIZING NECESSARY BUDGET AMENDMENTS AND TRANSFERS TO ACCEPT THE GRANT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE PTGA AND RELATED DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, this project will improve and extend the T-pier at Mallory Square to enhance cruise ship passenger safety and experience at Mallory Square; and

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

Section 1: That the attached PTGA (#FM 444447-1-94-01) for funding for the Mallory T-Pier Extension/Improvements project between FDOT and the City is hereby approved in an amount of up to \$425,000.00, with a City Match of \$141,667.00, for a total project cost of \$566,667.00.

Section 2: That project expenses of \$566,667.00 will be budgeted in Infrastructure Surtax/Port Operations/Infrastructure account No. 101-4302-543-6300/(Project Number to be determined). Grant revenue of up to \$425,000.00 will be budgeted in Infrastructure Surtax/Revenue/Other State Grant account No. 101-0000-334-9000/(Project Number to be determined), and the City Matching funds are budgeted in Fund 101 Infrastructure Surtax/Port Operations/Infrastructure, Expense Account 101-4302-543-6300/(Project Number to be determined).

Section 3: That the City Manager is authorized to execute the PTGA and related documents, upon advice and consent of the City Attorney.

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 \_\_\_\_\_, 2019.

Authenticated by the Presiding Officer and Clerk of the  
Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Filed with the Clerk on \_\_\_\_\_, 2019.

Mayor Teri Johnston	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK