

RESOLUTION NO. 14-203

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE AUTHORITY TO EXECUTE AND SUBMIT GRANT DOCUMENTATION THROUGH THE TRANSPORTATION ELECTRONIC AWARD MANAGEMENT SYSTEM (TEAM) TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) AND FEDERAL HIGHWAY ADMINISTRATION (FHWA), AND TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND U.S. DEPARTMENT OF TRANSPORTATION (USDOT) TO THE CITY MANAGER JIM SCHOLL, KEY WEST DEPARTMENT OF TRANSPORTATION DIRECTOR NORMAN WHITAKER, AND ALTERNATE DESIGNEES PROJECT AND GRANTS MANAGER CAROLYN HAIA, AND THE ASSISTANT CITY MANAGER SARAH HANNAH-SPURLOCK; AUTHORIZING CITY ATTORNEY SHAWN SMITH AND CHIEF ASSISTANT CITY ATTORNEY LARRY ERSKINE TO AFFIRM THE AUTHORITY OF THE CITY AND ITS DESIGNEES TO APPLY FOR AND ACCEPT GRANT FUNDING; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, due to recent personnel changes, it is necessary to amend the designated authorities for grant applications set forth in City Commission Resolution No. 13-260 in October, 2013; and

WHEREAS, this resolution shall supersede Resolution 13-260; and

WHEREAS, in order to apply for and obtain grant funding, it is necessary for the City Commission, on an annual basis, to designate authority to certain individuals to act on behalf of the City of Key West in applications for grant opportunities, grant management and other grant processes with regard to

capital and operating assistance for the City of Key West Department of Transportation (KWDOT); and

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

Section 1: That this Resolution shall supersede the designated authorities set forth in Resolution No. 13-260.

Section 1: That this resolution applies to Federal Programs under U.S.C. Sections 5311, 5309, and related public transportation program grants.

Section 2: That the City Manager Jim K. Scholl and Transit Director Norman Whitaker, as well as alternate designees Projects and Grants Manager Carolyn Haia, and the Assistant City Manager Sarah Hannah-Spurlock, are hereby individually designated authority to act on behalf of the City in application of grant opportunities, as well as other electronic and manual grant processes through the TEAM system for FTA and FHWA, and through FDOT and USDOT.

Section 3: That City Attorney Shawn Smith as well as alternate designee Chief Assistant City Attorney Larry Erskine are hereby authorized to affirm that the City and its designees are authorized under State, local, or tribal government law, as applicable, to make grant applications and comply with all necessary certifications and assurances. These attorneys are

also authorized to affirm, as applicable, that there is no legislation or litigation pending or imminent that might adversely affect the validity of these certifications and assurances, or of the performance of the project.

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 5th day of August, 2014.

Authenticated by the Presiding Officer and Clerk of the Commission on 6th day of August, 2014.

Filed with the Clerk on August 6, 2014.

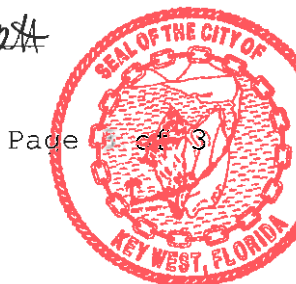
Mayor Craig Cates	<u>Yes</u>
Vice Mayor Mark Rossi	<u>Yes</u>
Commissioner Teri Johnston	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>
Commissioner Tony Yaniz	<u>Yes</u>


CRAIG CATES, MAYOR

ATTEST:


CHERYL SMITH, CITY CLERK

STATE OF FLORIDA
COUNTY OF MONROE
CITY OF KEY WEST



This copy is a true copy of the original on file in this office.
Witness my hand and official seal this 6th day of August, 2014

Deputy City Clerk

By Juan P. Harrison