

RESOLUTION NO. 14-151

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT" (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR SECTION 5311 GRANT PROGRAM FUNDING ASSISTANCE FOR FY 13-14 THROUGH DECEMBER 2015 FOR CAPITAL FUNDING TO PURCHASE REPLACEMENT BUSES IN AN AMOUNT NOT TO EXCEED THE MAXIMUM PARTICIPATION IN THE AMOUNT OF \$2,072,523.00; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND NECESSARY BUDGET AMENDMENTS; PROVIDING AN EFFECTIVE DATE;

WHEREAS, funding through the FDOT Section 5311 Grant Program, provides Federal and State assistance for capital expenses of the bus transit system of up to 80%, with local matching funds provided primarily through toll revenue credits; and

WHEREAS, in Resolution 13-260, 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

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 Joint Participation Agreement" is hereby approved, between FDOT and the City, for Section 5311 Grant Program capital funding assistance for FY 13-14, through December 2015 for capital expenses for the purchase of new buses for the fixed route bus transit system in an amount not to exceed \$2,072,523.00.

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 3rd day of June, 2014.

Authenticated by the presiding officer and Clerk of the Commission on June 3, 2014.

Filed with the Clerk June 4, 2014.

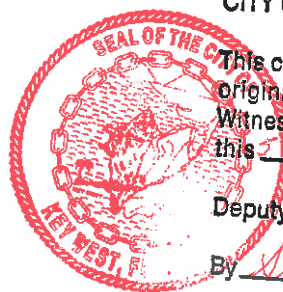
Mayor Craig Cates	<u>Yes</u>
Vice Mayor Mark Rossi	<u>Yes</u>
Commissioner Teri Johnston	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>
Commissioner Tony Yaniz	<u>Yes</u>

Craig Cates
CRAIG CATES, MAYOR

ATTEST:

Cheryl Smith
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 5 day of June, 2014

Deputy City Clerk

By *Mason P. Harrison*