

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) FM 445630-1-94-01 FOR FY 2019 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR THE TRUMAN ANNEX ACCESS AND FACILITY IMPROVEMENTS INITIATIVE PROJECT IN AN AMOUNT NOT TO EXCEED \$200,000.00 (CITY MATCH \$200,000.00, FOR A TOTAL PROJECT COST OF \$400,000.00); 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, the attached PTGA will assist the City with funding the construction of a new access gate facility to allow for two-way traffic, and two pavilions to provide shelter for waiting cruise passengers; 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 445630-1-94-01) for funding for the Truman Annex Access and Facility Improvements Initiative Project between FDOT and the City is hereby approved in an amount of up to \$200,000.00, with a City Match of \$200,000.00, for a total project cost of \$400,000.00.

Section 2: That project expenses of \$400,000.00 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 \$200,000.00 will be budgeted in Infrastructure Surtax/Revenue/Other State Grant account No. 101-0000-334-9000/(Project Number to be determined), and City Matching funds will be budgeted in Infrastructure Surtax/Port Operations/Infrastructure, Expense Account 101-4302-543-6300/(Project Number to be determined). Any necessary budget adjustments are hereby authorized.

Section 3: That the City Manager is authorized to execute the 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 _____, 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