## RESOLUTION NO. 12-142

A RESOLUTION OF THE CITY COMMISSION OF THE FLORIDA, APPROVING AND CITY OF KEY WEST, AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED "LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT" BETWEEN THE CITY OF KEY WEST AND FDOT FOR THE TRANSFER OF \$40,000.00 FROM CONSTRUCTION, ENGINEERING AND INSPECTION (CEI) FUNDS (PHASE 68) TO CONSTRUCTION FUNDS (PHASE 58) FOR THE POINCIANA ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALK IMPROVEMENT PROJECT; BUDGET AMENDMENTS; NECESSARY PROVIDING FOR AN EFFECTIVE DATE

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

Section 1: That the attached Supplemental Local Area Program (LAP) grant agreement with the State of Florida Department of Transportation (FDOT) in order to transfer \$40,000.00 from CEI funds (Phase 68) to Construction funds (Phase 58) for the Poinciana Elementary School Safe Routes to School Sidewalk Improvement Project is hereby approved, and the City Manager is authorized to execute the Agreement.

Section 2: That amendments to the budget reflecting any related adjustments in FDOT LAP grant revenue, 102-0000-334-49-01, and to project expense account 102-4104-541-63-00/EN1101 are hereby authorized.

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 <u>lst</u> day of <u>May</u> , 2012.
Authenticated by the presiding officer and Clerk of the
Commission on May 2, 2012.
Filed with the Clerk May 2, 2012.
CRAÎG CATES, MAYOR
ATTEST:  CHERYL SMITH CITY CLERK