

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER THREE (SJPA #3) FOR CONTRACT ARN97 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST, IN AN AMOUNT NOT TO EXCEED \$1,913,000.00, TO BE USED FOR PURCHASE OF REPLACEMENT BUSES AND NEEDED EQUIPMENT FOR KEY WEST TRANSIT AND THE NEW TRANSIT FACILITY; APPROVING NECESSARY BUDGET ADJUSTMENTS; PROVIDING FOR 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 State toll revenue credits; and

WHEREAS, in Resolution 17-146, 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 Florida Department of Transportation; and

WHEREAS, in Resolution No. 14-357, the City Commission approved a Joint Participation Agreement (JPA), for funding via FTA Section 5311 Capital Grant Funds; and

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

Section 1: That the attached Supplemental JPA Number Three, for FDOT Contract No. ARN97 between FDOT and the City of Key West, for funding to purchase replacement buses and equipment needed for Key West Transit and the new Transit Facility, as mutually agreed upon by FDOT and City, is hereby approved in the total amount of \$1,913,000.00 (20% match with State Toll Revenue Credits).

Section 2: That the City Manager is authorized to effectuate any necessary budget adjustments, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Authenticated by the Presiding Officer and Clerk of the  
Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Filed with the Clerk on \_\_\_\_\_, 2018.

Mayor Craig Cates	_____
Commissioner Sam Kaufman	_____
Commissioner Clayton Lopez	_____
Commissioner Richard Payne	_____
Commissioner Margaret Romero	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

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