

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER THREE TO THE JOINT PARTICIPATION AGREEMENT (JPA) FOR CONTRACT AQN20 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST, TO INCREASE THE MAXIMUM PARTICIPATION OR GRANT AWARD FROM FDOT FROM \$3,781,266.00, TO A TOTAL OF \$4,215,800.00 TO BE USED FOR CONSTRUCTION COSTS OF THE NEW TRANSIT FACILITY AND/OR OTHER RELATED CAPITAL EXPENSES AT 5701 COLLEGE ROAD, KEY WEST, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 12-209 the City Commission approved a JPA (Contract No. AQN20; in Resolution No. 12-316, the City Commission approved Supplemental Joint Participation Agreement Number One, bringing a total of \$2,000,000 in funding; and in Resolution No. 13-171 the City Commission approved Supplemental Joint Participation Agreement Number Two, bringing the funding total to \$3,781,266.00; and

WHEREAS, additional funding has been allocated, bringing the FDOT share to \$4,215,800.00 for this project (State/Federal 80% share, City 20% share), as reflected in the attached Supplemental Joint Participation Agreement (JPA) Number Three;

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 (Contract No. AQN20) between FDOT and the City, for funding of construction costs of the new transit facility and/or other related capital expenses at 5701 College Road, is hereby approved in the total amount of \$4,215,800.00.

Section 2: That amended and additional terms and conditions specified in the attached Supplemental JPA Number 3 are approved, and the remainder of the JPA shall remain unchanged.

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 _____, 2013.

Authenticated by the presiding officer and Clerk of the
Commission on _____, 2013.

Filed with the Clerk _____, 2013.

Mayor Craig Cates	_____
Vice Mayor Mark Rossi	_____
Commissioner Teri Johnston	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____
Commissioner Tony Yaniz	_____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK