

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 (SA) TO LOCAL AGENCY PROGRAM (LAP) AGREEMENT (FM# 440023-1) BETWEEN THE CITY OF KEY WEST AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO MODIFY THE SCOPE OF WORK FOR THE CULTURAL RESOURCES ASSESSMENT FOR THE BAHAMA VILLAGE CONNECTIVITY PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 17-191, the City Commission approved a LAP Agreement which repurposed certain earmarked federal funds for use to fund cultural resources services for the Bahama Village area, Southard Street and Greene Street, on a reimbursement basis; and

WHEREAS, after receiving greater community support for Petronia and Emma Street projects, it was determined that Amelia Street and Geraldine Street should be removed from the current scope of work and replaced with Petronia Street and Emma Street, and that Greene Street should also be deleted from the scope of work as ADA ramp work has already been completed using City funds; and

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

Section 1: That the City Manager is authorized to execute the attached Supplemental Agreement No. 1 to the Local Agency

Program (LAP) grant agreement (FM# 440023-1) with the State of Florida Department of Transportation (FDOT) for cultural resources services for the Bahama Village Connectivity Project.

Section 2: That the City Manager is authorized to execute necessary documents upon consent of the City Attorney.

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 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