

RESOLUTION NO. 18-357

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.

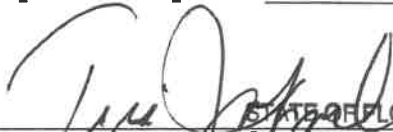
Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 20th day of November, 2018.

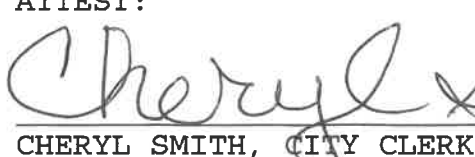
Authenticated by the Presiding Officer and Clerk of the Commission on 21st day of November, 2018.

Filed with the Clerk on November 21, 2018.

Mayor Teri Johnston	<u>Yes</u>
Commissioner Gregory Davila	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>


 STATE OF FLORIDA
 COUNTY OF MONROE
 CITY OF KEY WEST
 TERI JOHNSTON, MAYOR

ATTEST:


 CHERYL SMITH, CITY CLERK



This copy is a true copy of the original on file in this office. Witness my hand and official seal this 30 day of NOVEMBER, 2018

Deputy City Clerk

By Susan P. Harrison, c.m.c.