RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED **"PUBLIC** TRANSPORTATION GRANT AGREEMENT" BETWEEN (PTGA) THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR STATE FISCAL YEAR (SFY)2025 TRANSIT CORRIDOR DEVELOPMENT PROGRAM FOR THE TRANSIT BUS SERVICE, IN THE CITY OF KEY WEST (PTGA #G3144 / FM #415173-9-94-01) IN A REIMBURSEMENT AMOUNT NOT TO EXCEED \$150,000.00 TO REPAIR BATTERY PACK ON THE TRANSIT HYBRID DIESEL BUS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in Resolution 23-113, the City Commission authorized certain City staff to apply for grant funding and to execute and submit grant documentation through the Federal Transit Administration (FTA) and Florida Department of Transportation (FDOT); and

WHEREAS, the Florida Department of Transportation (FDOT) is administering State Transit Corridor Development Program funding to support cost effective, efficient, and safe transportation systems; and

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

Section 1: That the attached "Public Transportation Grant Agreement" (PTGA #G3144/FM #415173-9-94-01) for Transit Corridor Development Program funds for transit bus repair of the battery pack on the transit hybrid diesel bus for SFY2025 between FDOT and the City is hereby approved in an amount not to exceed \$150,000.00.

<u>Section 2</u>: That the City Manager is authorized to effectuate any necessary budget transfers in accordance with such grant, 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 _____, 2024

Authenticated by the Presiding Officer and Clerk of the Commission on ______day of _____, 2024.

Filed with the Clerk on _____, 2024. Mayor Teri Johnston ______ Vice Mayor Sam Kaufman ______ Commissioner Lissette Carey _____ Commissioner Mary Lou Hoover _____ Commissioner Clayton Lopez _____ Commissioner Billy Wardlow _____ Commissioner Jimmy Weekley _____

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK