

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR FUNDING FOR A NEW MOORING DOLPHIN AT THE MALLORY T-PIER IN AN AMOUNT NOT TO EXCEED \$762,000.00 (PROJECT FM 435035-1-94-01/CONTRACT ARJ38); AUTHORIZING NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED JPA; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City applied for Florida Seaport Transportation and Economic Development (FSTED) Program Funding through FDOT in May 2013 for the Mallory T-Pier project, and was advised that funding would be allocated in July, 2014; and

WHEREAS, the estimated project cost is \$1,237,500.00, and by using JPA funding, the City acknowledges its responsibility to fund the balance of the project cost; and

WHEREAS, City staff believes that additional funding may be applied for in the 2014-15 FY through FDOT, which may potentially reduce the City's share to 25% of the total project cost; and

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

Section 1: That the attached FDOT JPA (Project FM 435035-1-94-01/Contract #ARJ38) is hereby approved for a new mooring dolphin at the Mallory T-Pier in the amount of \$762,000.00.

Section 2: That City matching funds necessary to complete the project, up to a maximum of \$475,500.00, are budgeted in fund 101-1900-519.63-00/EN 1002, and necessary budget amendments or transfers to accept the funding are hereby approved.

Section 3: That the City Manager is authorized to execute the attached JPA.

Section 4: 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 _____, 2014.

Authenticated by the Presiding Officer and Clerk of the
Commission on _____ day of _____, 2014.

Filed with the Clerk on _____, 2014.

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