

RESOLUTION NO. 23-343

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "PUBLIC TRANSPORTATION GRANT AGREEMENT" (PTGA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR SFY2024 FTA SECTION 5311 GRANT PROGRAM FUNDING ASSISTANCE FOR CAPITAL FUNDING TO PURCHASE REPLACEMENT BUSES AND EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$2,551,089.00; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND NECESSARY BUDGET AMENDMENTS; 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, funding through the FDOT Section 5311 Grant Program, provides Federal and State assistance for Capital expenses of the bus transit system of up to 80%, with local matching funds provided primarily through toll revenue credits; 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" (FM #452044-1-94-22, 452044-2-94-22, 452044-3-94-22, and 452044-5-94-22) is hereby approved, between

FDOT and the City, for Section 5311 Grant Program capital funding assistance for FY2024 to purchase replacement buses and equipment in an amount not to exceed to \$2,2551,089.00.

Section 2: 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 14th day of December, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on 14th day of December, 2023.

Filed with the Clerk on December 14, 2023.

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

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK