

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER TWO (SJPA #1) FOR CONTRACT AR707 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST, TO AMEND THE MAXIMUM PARTICIPATION OR GRANT AWARD FROM FDOT FROM \$2,072,532.00 TO \$3,298,132.00, REFLECTING AN INCREASE OF \$1,225,600.00, TO BE USED FOR PURCHASE OF REPLACEMENT BUSES FOR THE FIXED ROUTE BUS TRANSIT SYSTEM; APPROVING NECESSARY BUDGET AMENDMENTS AND TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, in Resolution 14-203, the City Commission authorized certain members of City staff to apply for and accept grant funding, and to execute and submit grant documentation through the Transportation Electronic Award Management System; and

WHEREAS, in Resolution No. 14-151, the City Commission approved a JPA (Contract No. AR707), for grant funding for the

purchase of new buses for a fixed route bus transit system, in the amount of \$2,072,532.00 (80% maximum FDOT participation), and additional mutually agreed terms; and

WHEREAS, FDOT advised the City that additional funding has become available, and an amendment is required, attached hereto as Supplemental Joint Participation Agreement Number One, which amends to amount of funding to \$3,298,132.00.

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

Section 1: That the attached Supplemental JPA Number One, for FDOT Contract No. AR707 between FDOT and the City of Key West, for funding to purchase new buses for a fixed route bus transit system in Key West as mutually agreed upon by FDOT and City, is hereby approved in the total amount of \$3,298,132.00, reflecting an increase of \$1,225,600.00.

Section 2: That necessary budget transfers and amendments necessary to effectuate this SJPA #1 are hereby approved.

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 _____, 2015.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2015.

Filed with the Clerk on _____, 2015.

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