

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA HEREBY APPROVING LOCAL FUNDING AGREEMENT, THREE PARTY ESCROW AGREEMENT, AND OFF SYSTEM CONSTRUCTION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") FOR THE JOSE MARTI ROADWAY IMPROVEMENT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS AND ANY OTHER NECESSARY RELATED DOCUMENTS UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation ("FDOT") has designed and is planning a roadway improvement project at North Roosevelt Boulevard and Jose Marti Drive to address recurring flooding issues, which includes the installation of drainage infrastructure and a pump station; and

WHEREAS, FDOT is responsible for the design and management of the project, while the City's participation is limited to funding the Jose Marti Drive portion of the project using resiliency bond proceeds; and

WHEREAS, in order for the project to proceed, FDOT requires the execution of a Local Funding Agreement, a Three-Party Escrow

Agreement, and an Off-System Agreement; and

WHEREAS, the financial obligations associated with these agreements have already been authorized and accounted for within the applicable bond resolution, and the agreements themselves do not create any additional independent financial obligations; and

WHEREAS, City staff recommends approval of the Local Funding Agreement, Off-System Agreement, and Three-Party Escrow Agreement for the Jose Marti Drive project, as the project advances the City's Strategic Plan priorities, including Infrastructure and Climate Adaptation.

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

Section 1: The City Commission hereby approves the Local Funding Agreement, Three Party Escrow Agreement, and Off System Construction, as attached and incorporated herein.

Section 2: That the City Commission hereby authorizes the City Manager, to execute the attached agreements, along with any necessary documents and/or associated budget transfers/adjustments, upon the advice and 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 \_\_\_\_\_ day of \_\_\_\_\_, 2026.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2026.

Filed with the Clerk on \_\_\_\_\_, 2026.

Mayor Danise Henriquez	_____
Vice Mayor Donald "Donie" Lee	_____
Commissioner Lissette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Sam Kaufman	_____
Commissioner Greg Veliz	_____

\_\_\_\_\_  
DANISE HENRIQUEZ, MAYOR

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CITY CLERK