

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED SUPPLEMENT NUMBER TWO (2) TO THE JOINT PARTICIPATION AGREEMENT (JPA) FOR CONTRACT AQN20 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST, TO INCREASE THE MAXIMUM PARTICIPATION OR GRANT AWARD FROM FDOT FROM \$2,000,000.00 TO \$3,781,266.00, REFLECTING AN INCREASED AMOUNT OF \$1,781,266.00 TO BE USED FOR CONSTRUCTION COSTS OR RELATED CAPITAL EXPENSES OF THE NEW TRANSIT FACILITY AT 5701 COLLEGE ROAD, KEY WEST, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in Resolution No. 12-209, the City Commission approved a JPA (Contract No. AQN20), for grant funding of construction costs of the New Transit Facility, in the amount of \$1,000,000.00, (80% maximum FDOT participation) along with a 20% match required (\$250,000), and mutually agreed to be accomplished by estimated expenditures to be paid by the City for demolition and removal of the former Utilities Building at 5701 College Road, Key West, Florida, as reflected in the attached resolution; and

WHEREAS, in Resolution No. 12-316, the City Commission approved Supplement Number One (1) to the JPA (Contract No. AQN20), for additional grant funding for construction costs of

the New Transit Facility, in the amount of \$1,000,000.00, (80% maximum FDOT participation), and again the 20% match (\$250,000) to be accomplished with costs to be paid by City for the demolition and removal of the former Utilities Building at 5701 College Road, as mutually agreed upon, bringing the total grant funding by FDOT for the New Transit Facility to \$2,000,000.00, as reflected in the attached Resolution; and

WHEREAS, Supplement Number Two (2) allocates additional funding by FDOT to the City in the amount of \$1,781,266.00 (80% maximum FDOT participation) and requires a 20% match to be achieved with Toll Revenue Credits (TRC's), bringing the total grant funding allocated by FDOT for use for construction costs and related capital expenses of the New Transit Facility to \$3,781,266.00 as reflected in Supplement No. Two (2), of the JPA, (Contract No. AQN20) attached here;

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 Two (2), for FDOT Contract No. AQN20 between FDOT and the City of Key West, for funding of construction costs and other related capital expenses as mutually agreed upon by FDOT and City, relative to the City's New Transit Facility at 5701 College

Road, Key West, Florida, is hereby approved in the total amount of \$3,781,266.20. Other terms and conditions remain unchanged.

Section 2: 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 _____, 2013.

Authenticated by the presiding officer and the Clerk of the Commission on _____, 2013.

Filed with the Clerk _____, 2013.

Craig Cates, Mayor

Attest:

Cheryl Smith, City Clerk