

RESOLUTION NO. 25-138

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE AUTHORITY TO EXECUTE AND SUBMIT GRANT DOCUMENTATION THOROUGH THE TRANSIT AWARD MANAGEMENT SYSTEM (TRAMS) TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) AND FEDERAL HIGHWAY (FHWA), AND TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND U.S DEPARTMENT OF TRANSPORTATION (USDOT) TO THE CITY MANAGER BRIAN L. BARROSO, KEY WEST DEPARTMENT OF TRANSPORTATION DIRECTOR ROGELIO HERNANDEZ, AND ALTERNATE DESIGNEE PROJECT AND GRANTS MANAGER CAROLYN HAIA, ASSISTANT CITY MANAGER RODRIGO G. DELOSTRINOS AND FINANCE DIRECTOR CHRISTINA BERALDI; AUTHORIZING INTERIM CITY ATTORNEY KENDAL HARDEN AND ASSISTANT CITY ATTORNEY RYAN WATERHOUSE TO AFFIRM THE AUTHORITY OF THE CITY AND ITS DESGINEES TO APPLY FOR AND ACCEPT GRANT FUNDING; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, due to recent personnel changes, it is necessary to amend the designated authorities for grant applications set forth in the City Commission Resolution No. 23-113; and

WHEREAS, this resolution shall supersede Resolution 19-334, 21-156, and 23-113; and

WHEREAS, in order to apply for and obtain grant funding, it is necessary for the City Commission, on an annual basis, to designate authority to certain individuals to act on behalf of the City of Key West in applications for grant opportunities, grant management, and other grant processes

with regard to capital and operating assistance for the City of Key West Department of Transportation (KWDoT); and

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

Section 1: That this Resolution shall supersede the designated authorities set forth in Resolution 23-113.

Section 2: That this resolution applies to Federal Programs under U.S.C Sections 5311, 5309, and related public transportation program grants.

Section 3: That the City Manager Brian L. Barroso and Transit Director Rogelio Hernandez, as well as alternate designee Project and Grants Manager Carolyn Haia, Assistant City Manager Rodrigo G. Delostrinos and Finance Director Christina Bervaldi, are hereby individually designated authority to act on behalf of the City in application of grant opportunities, as well as other electronic and manual grant processes through the TRAMS system for FTA and FHWA, and through FDOT and USDOT. The Interim City Attorney Kendal Harden as well as alternate designee Assistant City Attorney Ryan Waterhouse are hereby authorized to affirm that the City and its designee are authorized under State, local, and tribal government law, as applicable, to make grant applications and comply with all necessary certifications and assurances. These attorneys are also authorized to affirm, as applicable,

that there is no legislation or litigation pending or imminent that might adversely affect the validity of these certifications and assurances, or of the performance of the project.

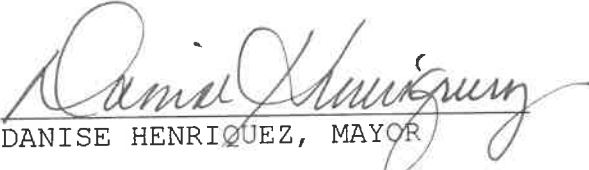
Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 4th day of June, 2025.

Authenticated by the Presiding Officer and Clerk of the Commission on 4th day of June, 2025.

Filed with the Clerk on June 4, 2025.

Mayor Danise Henriquez	<u>Yes</u>
Vice Mayor Lissette Carey	<u>Yes</u>
Commissioner Monica Haskell	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Donald "Donie" Lee	<u>Yes</u>
Commissioner Aaron Castillo	<u>Yes</u>


DANISE HENRIQUEZ, MAYOR

ATTEST:


KERI O'BRIEN, CITY CLERK