

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED AMENDMENT NO. 1 TO AGREEMENT NO. VW304 BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") AND CITY OF KEY WEST DEPARTMENT OF TRANSPORTATION, TO EXTEND THE TERM OF THE AGREEMENT TO JUNE 30, 2027 AND ADD PART VI, "SPECIAL AUDIT REQUIREMENTS" ; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND EFFECTUATE ANY NECESSARY BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Per Resolution 23-132, the City approved and accepted the FDEP VW304 grant agreement in the amount of \$300,000.00 for the purchase of an electric transit bus.

WHEREAS, local legislative approval is necessary to allow City staff to accept the amendment, and

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

Section 1: That the attached Amendment No. 1 to Agreement No. VW304, between FDEP and City of Key West, extending the term of the agreement to June 30, 2027, and adding Part VI - "Special Audit Requirements" is hereby approved.

Section 2: That the City Manager and/or Transportation Director per Resolution 23-132 is authorized to execute the Agreement and related documents, and any

subsequent amendments that may adjust funding or the project scope, upon the advice and consent of the City Attorney's office.

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 _____, 2025.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2025.

Filed with the Clerk on _____, 2025.

Mayor Danise Henriquez	_____
Vice Mayor Lissette Carey	_____
Commissioner Monica Haskell	_____
Commissioner Sam Kaufman	_____
Commissioner Mary Lou Hoover	_____
Commissioner Donal "Donie" Lee	_____
Commissioner Aaron Castillo	_____

DANISE HENRIQUEZ, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK