

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING THE AUTHORITY TO EXECUTE AND SUBMIT GRANT DOCUMENTATION THROUGH THE TRANSPORTATION ELECTRONIC AWARD MANAGEMENT SYSTEM (TEAM) TO THE FEDERAL TRANSIT ADMINISTRATION (FTA) AND FEDERAL HIGHWAY ADMINISTRATION (FHWA), AND TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND U.S. DEPARTMENT OF TRANSPORTATION (USDOT) TO CITY MANAGER BOGDAN VITAS, KEY WEST DEPARTMENT OF TRANSPORTATION MANAGER MYRA H. WITTENBERG, AND ALTERNATE DESIGNEES PORT AND TRANSIT DIRECTOR JIM FITTON, PROJECT AND GRANTS MANAGER CAROLYN HAIA, AND ASSISTANT CITY MANAGER DAVID FERNANDEZ; AUTHORIZING CITY ATTORNEY SHAWN SMITH AND CHIEF ASSISTANT CITY ATTORNEY LARRY ERSKINE TO AFFIRM THE AUTHORITY OF THE CITY AND ITS DESIGNEES TO APPLY FOR AND ACCEPT GRANT FUNDING; PROVIDING FOR AN EFFECTIVE DATE

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 applies to Federal Programs under U.S.C. Sections 5311, 5309, and related public transportation program grants.

Section 2: That City Manager Bogdan Vitas and Department of Transportation Manager Myra H. Wittenberg, as well as alternate designees Port and Transit Director Jim Fitton, Projects and Grants Manager Carolyn Haia, and Assistant City Manager David Fernandez, 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 TEAM system for FTA and FHWA, and through FDOT and USDOT.

Section 3: That City Attorney Shawn Smith as well as alternate designee Chief Assistant City Attorney Larry Erskine are hereby authorized to affirm that the City and its designees are authorized under State, local, or 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 _____ day of _____, 2012.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2012.

Filed with the Clerk _____, 2012.

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK