

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STANDARD GRANT AGREEMENT" NUMBER VW304 FOR THE PURCHASE OF ELECTRIC TRANSIT BUSES TO REPLACE ELIGIBLE DIESEL TRANSIT BUSES, IN A TOTAL AMOUNT UP TO \$300,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, AND TO APPROVE AND EXECUTE ANY SUBSEQUENT AMENDMENTS THAT MAY ADJUST THE GRANT FUNDING ALLOCATIONS TO THE CITY OR MODIFY THE PROJECT SCOPE, UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS OR TRANSFERS TO ACCEPT THE FUNDING; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Key West applied in 2020 for funding from the Florida Department of Environmental Protection Electric Transit Bus Project, and has been offered \$300,000.00 for the purchase of an electric transit bus, upon certain terms and conditions; and

WHEREAS, Agreement No. VW304 will reimburse up to \$300,000.00 of the estimated total cost to purchase one electric transit bus, and to scrap one diesel bus, upon certain terms and conditions set forth in the grant agreement; and

WHEREAS, local legislative approval is necessary to allow City staff to accept such funding; and

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

Section 1: That the attached "State of Florida Department of Environmental Protection Standard Grant Agreement" Number VW304 for the Electric Transit Bus Project is hereby approved in an amount of up to \$300,000.00 (City funding match not required), upon terms and conditions set forth in the grant agreement.

Section 2: That the City Manager and/or Transportation Director per Resolution 23-113 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.

Section 3: That necessary budget transfers or adjustments to accept the grant funding are hereby authorized. This project is budgeted to a maximum reimbursement amount of \$300,000.00 in grant revenue to account 411-0000-331-4220.

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 \_\_\_\_\_, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Filed with the Clerk on \_\_\_\_\_, 2023.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Lissette Carey	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK