

RESOLUTION NO. 23-341

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "PUBLIC TRANSPORTATION GRANT AGREEMENT" (PTGA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR STATE FISCAL YEAR (SFY)2024 FTA SECTION 5311 RURAL OPERATING GRANT TO PROVIDE FIXED BUS ROUTE SERVICES AND ON-DEMAND SERVICE IN THE CITY OF KEY WEST AND STOCK ISLAND, PTGA G2P96 / FINANCIAL PROJECT #434896-3-84-02 IN AN AMOUNT NOT TO EXCEED \$1,690,355.00; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND NECESSARY BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in Resolution 23-113, the City Commission authorized certain City staff to apply for grant funding and to execute and submit grant documentation through the Federal Transit Administration (FTA) and Florida Department of Transportation (FDOT); and

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

Section 1: That the attached "Public Transportation Grant Agreement" (PTGA #G2P96 / FM #434896-3-84-01) for Section 5311 Formula Grants for Rural Operations funds for the fixed bus route services for SFY2024 between FDOT and the City is hereby approved in the amount not to exceed to \$1,690,355.00.

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 14th day of December, 2023.

Authenticated by the Presiding Officer and Clerk of the Commission on 14th day of December, 2023.

Filed with the Clerk on December 14, 2023.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Lissette Carey	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>

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TERI JOHNSTON, MAYOR

ATTEST:

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KERI O'BRIEN, CITY CLERK