

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED SUPPLEMENT NUMBER FOUR (4) TO THE JOINT PARTICIPATION AGREEMENT (JPA) FOR CONTRACT AQN20 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST, TO AMEND THE MAXIMUM PARTICIPATION OR GRANT AWARD FROM FDOT FROM \$3,225,600.00 TO \$3,825,600.00, REFLECTING AN INCREASED AMOUNT TO BE USED FOR CONSTRUCTION COSTS OR RELATED CAPITAL EXPENSES OF THE NEW TRANSIT FACILITY AT 5701 COLLEGE ROAD, KEY WEST, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in Resolution No. 12-209, the City Commission approved a JPA (Contract No. AQN20), for grant funding of construction costs of the New Transit Facility, in the amount of \$1,000,000.00, (80% maximum FDOT participation) along with a 20% match required (\$250,000), and additional mutually agreed terms; and

WHEREAS, in Resolution No. 12-316, the City Commission approved Supplement Number One (1) to the JPA (Contract No. AQN20), for additional grant funding for construction costs of the New Transit Facility, in the amount of \$1,000,000.00, (80% maximum FDOT participation), and again the 20% match (\$250,000) to be accomplished with costs to be paid by City for the demolition

and removal of the former Utilities Building at 5701 College Road, as mutually agreed upon, bringing the total grant funding by FDOT for the New Transit Facility to \$2,000,000.00; and

WHEREAS, in Resolution No. 13-171, the City Commission approved Supplement Number Two (2) allocating additional funding by FDOT to the City in the amount of \$1,781,266.00 (80% maximum FDOT participation) and requiring a 20% match to be achieved with Toll Revenue Credits (TRC's), bringing the total grant funding allocated by FDOT for use for construction costs and related capital expenses of the New Transit Facility to \$3,781,266.00; and

WHEREAS, in Resolution No. 14-125, the City Commission approved Supplement Number Three (3), reducing the allocation of grant funding by FDOT to \$3,225,600.00 and anticipating a Supplemental Joint Participation Agreement to be promulgated in FY 2014-15, to recover funding; and

WHEREAS, the Florida Department of Transportation D6 and Central Office recently informed the City that a further amendment is required, attached hereto as Supplemental Joint Participation Agreement Number Four, which increases the amount of funding by \$600,000, requiring a 20% match to be achieved with Toll Revenue Credits (TRC's), bringing the total grant funding allocated by

FDOT for use for construction costs and related capital expenses of the New Transit Facility to \$3,825,600.00; and

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

Section 1: That the attached Supplemental JPA, Number Four (4), for FDOT Contract No. AQN20 between FDOT and the City of Key West, for funding of construction costs and other related capital expenses as mutually agreed upon by FDOT and City, relative to the City's New Transit Facility at 5701 College Road, Key West, Florida, is hereby approved in the total amount of \$3,825,600.00 and the project total revised to \$4,782,000.00. Other terms and conditions remain unchanged.

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 _____ day of _____, 2015.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2015.

Filed with the Clerk on _____, 2015.

Mayor Craig Cates _____

Vice Mayor Mark Rossi _____

Commissioner Teri Johnston _____

Commissioner Clayton Lopez _____

Commissioner Billy Wardlow _____

Commissioner Jimmy Weekley _____

Commissioner Tony Yaniz _____

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK