

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING THE ATTACHED "AMENDMENT FOR EXTENSION OF PUBLIC TRANSPORTATION GRANT AGREEMENT" (PTGA) #4 FM 444447-1-94-01 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR THE MALLORY T-PIER EXTENSION/IMPROVEMENTS PROJECT, TO REDUCE FUNDING BY \$1,928,266.43; APPROVING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolutions 19-129, 19-363, 21-119, 22-032, 23-197, and 24-162 the City Commission approved Public Transportation Grant Agreement(s) and Amendments to Agreement(s) to provide Florida Seaport Transportation and Economic Development (FSTED) funding to assist the City with design and construction of the Mallory Square T-Pier Extension/Improvements project; and

WHEREAS, approval of a reduction in funding of \$1,928,266.43 was issued on June 10, 2025, by the Florida Department of Transportation, requiring acceptance by the City prior to June 30, 2025; and

WHEREAS, in the best interests of the City, and pursuant to Section 2-797 of the code of ordinances, the City Manager acted without delay, and executed the reduction in funding on behalf of

the City to ensure timely execution prior to the grant expiring as required by FDOT; and

WHEREAS, Section 2-797(2) of the City's Code of Ordinances requires the City Commission to ratify emergency procurements at its next scheduled meeting; and

WHEREAS, a new application for the construction phase was submitted in June 2025 requesting \$4.5 million in FSTED funding with a \$1.5 million City match;

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

Section 1: That the attached "Amendment for Extension of Public Transportation Grant Agreement" (Financial Project Number 444447-1-94-01 Contract G1767 for Mallory T-Pier (Seaport Investment Program) between FDOT and the City is hereby ratified and approved, to reduce funding by \$1,928,266.43.

Section 2: Project expenses, including matching funds, are budgeted in Infrastructure Surtax/Port Operations/Infrastructure Account No. 101-4302-543-6300/Project Number IS43022003. Grant funding is budgeted in the Infrastructure Surtax/Revenue/Other State Grant account No. 101-0000-334-9000/Project Number IS43022003.

Section 3: That the City Manager is further authorized to execute any related documents to the "Amendment for Extension of PTGA," upon advice and consent of the City Attorney.

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.

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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 Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____
Commissioner Donald "Donie" Lee	_____

\_\_\_\_\_  
DANISE HENRIQUEZ, MAYOR

ATTEST:

\_\_\_\_\_  
KERI O'BRIEN, CITY CLERK