

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER ONE TO THE JOINT PARTICIPATION AGREEMENT (JPA) FOR CONTRACT AQN20 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST, TO INCREASE THE MAXIMUM PARTICIPATION OR GRANT AWARD FROM FDOT FROM \$1,000,000, TO A TOTAL OF \$2,000,000 TO BE USED FOR CONSTRUCTION COSTS 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) in the amount of \$1,000,000.00; and

WHEREAS, additional funding has been allocated, bringing the FDOT share to \$2,000,000.00 for this project (State/Federal 80% share, City 20% share), as reflected in the attached Supplemental Joint Participation Agreement (JPA) Number One;

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

Section 1: That the attached Supplemental JPA Number One (Contract No. AQN20) between FDOT and the City, for funding of construction costs of the new transit facility at 5701 College Road, is hereby approved in the total amount of \$2,000,000.00. All 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 _____, 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