

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED AMENDMENT TO "FLORIDA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT G2T51 FOR RUAL BUS AND BUS FACILITY CAPITAL FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AMENDMENT AND RELATED DOCUMENTS, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE SUBSEQUENT AMENDMENTS TO THIS GRANT AGREEMENT WHICH MAY MODIFY THE PROJECT SCOPE OR PERIOD OF PERFORMANCE, UPON ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 14, 2024, the City of Key West City Commission approved Resolution #24-050, accepting \$174,750.00 in state grant funding for "the purchase of support equipment for buses and transit facility"; and

WHEREAS, the City of Key West Department of Transportation wishes to use \$7,000.00 of those funds for roof repairs; and

WHEREAS, the Florida Department of Transportation requires an amendment to the grant documents for this purpose; and

WHEREAS, City staff recommends approval of the attached amended Grant Agreement; and

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

Section 1: That the attached amendment to the Public Transportation Grant Agreement (PTGA) #G2T51, Section 5339 Rual Bus Facility and Bus Facility Capital Funds is hereby approved and authorized.

Section 2: That the City Manager is authorized to approve and execute the grant agreement and related documents, upon advice and consent of the City Attorney.

Section 3: That the City Manager is authorized to approve and execute subsequent Amendments to this Agreement which may modify the project scope and period of performance, upon advice and consent of the City Attorney.

Section 5: 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 _____, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2024.

Filed with the Clerk on _____, 2024.

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|------------------------------|-------|
| 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:

KERI O'BRIEN, CITY CLERK