

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "PUBLIC TRANSPORTATION JOINT PARTICIPATION AGREEMENT" (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR SECTION 5311 GRANT PROGRAM FUNDING ASSISTANCE FOR FY 2013-14 FOR OPERATING EXPENSES OF THE FIXED ROUTE BUS TRANSIT SYSTEM IN KEY WEST IN AN AMOUNT NOT TO EXCEED \$523,452.00 (50% OF THE PROGRAM COST) [FDOT FINANCIAL PROJECT NUMBER 42573218401, CONTRACT #ARB19]; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND NECESSARY BUDGET AMENDMENTS; PROVIDING AN EFFECTIVE DATE;

WHEREAS, the State of Florida Department of Transportation (FDOT), via Annual Section 5311 Grant Program, provides funding assistance for operating expenses of the fixed route bus transit system in an amount not to exceed 50% of the total project cost at \$1,084,904.00, or reimbursement of up to \$542,452.00 in operating assistance; and

WHEREAS, in Resolution 13-260, the City Commission authorized certain members of City staff to apply for and accept grant funding, and to execute and submit grant documentation through the Transportation Electronic Award Management System; 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 Joint Participation Agreement" is hereby approved, between FDOT and the City, for Section 5311 Grant Program funding assistance for FY 2013-14 for operating expenses of the fixed route bus transit system in an amount not to exceed \$523,452.00 (50% of the program cost).

Section 2: That the City Manager is authorized to effectuate any necessary budget transfers in accordance with such grant, and to execute any necessary documents.

Section 3: 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 _____, 2014.

Authenticated by the presiding officer and Clerk of the
Commission on _____, 2014.

Filed with the Clerk _____, 2014.

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