

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR FUNDING FOR THE TRUMAN ANNEX SEAWALL REFURBISHMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$256,365.00 (FDOT FINANCIAL PROJECT NO. 44126319401); AUTHORIZING NECESSARY BUDGET TRANSFERS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED JPA; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City applied for partial funding through the Florida Seaport Program for the Truman Annex Seawall Refurbishment Project; and

WHEREAS, the project, which involves the seawall co-located on City and National Oceanic and Atmospheric Administration property, abutting the Truman Annex Boat Ramp, is receiving additional co-funding from the National Marine Sanctuary Foundation, Florida Defense Support Task Force Grant and Navy Public Benefit Lease In-Kind Funds; and

WHEREAS, City anticipates that FDOT will fund an additional \$256,365.00 in FY 17-18; and

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

Section 1: That the attached FDOT JPA (FDOT Financial Project Number 44126319401) is hereby approved for the Truman Annex Seawall Refurbishment Project in the amount of \$256,365.00.

Section 2: That funds allocated through the JPA will be deposited in Revenue Account 1010000 3349000/TR1503, and project costs associated with this grant are budgeted in 1014303 5436300/TR1503.

Section 3: That the City Manager is authorized to execute the attached JPA, upon approval 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.

Passed and adopted by the City Commission at a meeting held
this _____ day of _____, 2017.

Authenticated by the presiding officer and Clerk of the
Commission on _____, 2017.

Filed with the Clerk _____, 2017.

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| Mayor Craig Cates | _____ |
| Vice Mayor Clayton Lopez | _____ |
| Commissioner Sam Kaufman | _____ |
| Commissioner Richard Payne | _____ |
| Commissioner Margaret Romero | _____ |
| Commissioner Billy Wardlow | _____ |
| Commissioner Jimmy Weekley | _____ |

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK