

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION CORONAVIRUS STATE FISCAL RECOVERY FUNDS SUBRECIPIENT GRANT AGREEMENT" BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR ASSISTANCE THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) (FINANCIAL PROJECT NUMBER 449492-1-84-01) IN AN AMOUNT OF UP TO \$5,018,855.00; AUTHORIZING NECESSARY BUDGET TRANSFERS AND ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS AND ANY SUBSEQUENT AMENDMENTS THAT MAY INCREASE FUNDING OR MODIFY THE PROJECT SCOPE UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the American Rescue Plan Act (ARPA) provides financial assistance supporting critical national infrastructure, to respond to the negative economic impacts of the COVID-19 public health emergency, by stabilizing subrecipients (including the Port of Key West) and providing working capital to lay the foundation for a strong and equitable recovery; and

WHEREAS, Coronavirus Fiscal Recovery Grant Funds are available to seaports affected by required closures due to the pandemic. For ports in the State of Florida it was determined that the pandemic generated economic harms totaling \$245.7 million dollars, and FDOT calculated the negative economic impact to the Port of Key West to be \$5,018,854.94; and

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

Section 1: That the attached "State of Florida Department of Transportation Coronavirus State Fiscal Recovery Funds Subrecipient Grant Agreement" (Financial Project Number 449492-1-84-01/FLAIR 085152) between FDOT and the City for funding through ARPA appropriations is hereby approved in an amount of up to \$5,018,855.00 (100% Federal reimbursement of eligible expenses).

Section 2: That upon approval of the Agreement, the City will receive up to a maximum disbursement amount of \$5,018,855.00 to be recorded in Budget Account 001-0000-331-9000 (General Fund/Revenue/Other Federal Grants). Expenses will be recorded in the appropriate account as they are developed and approved. Any necessary budget transfers or adjustments are hereby authorized.

Section 3: That the City Manager is authorized to execute the Agreement, and any subsequent amendments that may increase funding or adjust the project(s) scope, upon the 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.

Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2022.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2022.

Filed with the Clerk on _____, 2022.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

TERI JOHNSTON, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK