RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST, FLORIDA REGARDING FDOT RESILIENCY/FLOODING MITIGATION PROJECT FM#454101-1 (THE "RESILIENCY PROJECT") AT THE INTERSECTION OF SR 5/NORTH ROOSEVELT BOULEVARD/TRUMAN AVENUE AND JOSE MARTI DRIVE; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS AND RELATED BUDGET TRANSFERS/ADJUSTMENTS, UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (hereinafter "FDOT") is undertaking resiliency/flooding mitigation Project FM# 454101-1 (hereinafter the "Resiliency Project") at the intersection of SR 5/North Roosevelt Boulevard/Truman Avenue and Jose Marti Drive (hereinafter the "Project Limits"); and

WHEREAS, the Parties intend for FDOT, at the request of the City of Key West (hereinafter "CKW") to design, plan and construct roadway, drainage, stormwater pump station system, signing and marking, lighting and signalization (hereinafter the "Improvements") along the Project Limits and for CKW to maintain the Improvements in perpetuity in accordance with a separate Memorandum of Maintenance Agreement (the "MMOA") to be entered into between the Parties; and

WHEREAS, the Parties agree to herein memorialize each Party's responsibilities with regard to the Improvements; and

WHEREAS, in consideration of the premises, and for other good and valuable consideration, the Parties agree to the following terms:

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

Section 1: That the Memorandum of Understanding between the Florida Department of Transportation and the City of Key West, Florida is hereby approved.

Section 2: That the City Manager is hereby authorized to execute any necessary documents and budget transfers/adjustments, upon consent of the City Attorney.

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.

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Passed and adopted by the City Commission at a meeting held this _____ day of _____, 2025.

Authenticated by the Presiding Officer and Clerk of the Commission on the _____ day of _____, 2025.

Filed with the Clerk on _____, 2025.

Mayor Danise Henriquez	_____
Vice Mayor Donald “Donie” Lee	_____
Commissioner Lissette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Mary Lou Hoover	_____
Commissioner Sam Kaufman	_____

_____
DANISE HENRIQUEZ, MAYOR

ATTEST:

_____
KERI O’BRIEN, CITY CLERK