RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA HEREBY APPROVING AMENDMENT NO. 3 TO PUBLIC TRANSPORTATION GRANT AGREEMENT (PTGA) #G2X82 BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST, FLORIDA FOR SFY2024 FTA SECTION 5339 RURAL BUS AND BUS FACILITY CAPITAL FUNDS, AS ATTACHED HERETO AND MADE A PART HEREOF, EXTENDING THE GRANT TERM TO JUNE 1, 2027; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY RELATED DOCUMENTS AND BUDGET TRANSFERS/AMENDMENTS, UPON CONSENT OF THE CITY ATTORNEY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, ON June 6, 2024, via Resolution 24-129, the City Commission approved Public Transportation Grant Agreement (PTGA) #G2X82 to purchase a van to replace a 2003 Ford F-250 Super Duty Truck, City Asset #869, VIN #1FTNW20L24EA26974; and

WHEREAS, on November 5, 2025, via Resolution 25-330, the City Commission approved Amendment No. 1. PTGA #G2X82 extending the expiration date from April 24, 2026 to October 1, 2026 and Amendment No. 2. revising the project scope from the purchase of one (1) replacement van to the purchase of up to two (2) support vehicles; and

WHEREAS, on February 11, 2026, via Resolution 26-041, the City Commission authorized the purchase of a service vehicle from Tropical Ford and a purchase order was issued on March 19, 2026; and

WHEREAS, based on the latest communications from Tropical Ford, vehicle production is scheduled to begin on September 7, 2026 resulting in the need to extend the grant agreement to allow sufficient time for delivery, payment and reimbursement; and

WHEREAS, approval of Amendment No. 3, as attached hereto and made a part hereof, will extend the grant agreement to June 1, 2027 ensuring adequate time is provided to complete the purchase and submit reimbursements requests in accordance with FDOT and FTA requirements; and

WHEREAS, the grant is 100% reimbursable to the City of Key West in an amount not to exceed $70,000.00 and the required local match is covered by the State of Florida Toll Revenue Credits (TRC) (identified in Exhibit A. Item C. of the grant agreement) and, therefore, no additional local cash contribution is required;

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

Section 1: That the City Commission hereby approves Amendment No. 3 to the Public Transportation Grant Agreement (PTGA)#G2X82 between FDOT and the City of Key West, Florida for Section 5339 Rural Bus and Bus Facility Capital funds extending the grant expiration date from October 1, 2026 to June 1, 2027.

Section 2: That the City Manager is hereby authorized to execute Amendment No. 3. to Public Transportation Grant Agreement

(PTGA) #G2X82 and any and all necessary related documents as it relates to PTGA #G2X82 including, but not limited to: amendments, extensions, certifications, budget transfers, adjustments and/or amendments and other grant-related documents, upon the advice and 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 _____ 2026.

Authenticated by the Presiding Officer and Clerk of the Commission on the _____ day of _____, 2026.

Filed with the Clerk _____, 2026.

Mayor Sam Kaufman	_____
Vice Mayor Donald "Donie" Lee	_____
Commissioner Lissette Carey	_____
Commissioner Aaron Castillo	_____
Commissioner Monica Haskell	_____
Commissioner Christopher Massicotte	_____
Commissioner Mark Rossi	_____

_____
SAM KAUFMAN, MAYOR

ATTEST:

_____
KERI O'BRIEN, CITY CLERK