

RESOLUTION NO. 17-300

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE EXECUTION OF A NOTICE OF GRANT AWARD (NOGA) FM#439255-6-94-14 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) VIA SECTION 5339 RURAL BUS AND BUS FACILITY CAPITAL FUNDS IN AN AMOUNT OF UP TO \$61,125.00 TO BE USED TO PURCHASE NECESSARY BUS AND BUS FACILITY EQUIPMENT (TRIM UNIT, FAREBOXES, CASH BOXES AND OTHER EQUIPMENT); AUTHORIZING THE CITY MANAGER AND/OR TRANSIT DIRECTOR TO EXECUTE NECESSARY DOCUMENTS AND BUDGET AMENDMENTS; PROVIDING AN EFFECTIVE DATE;

WHEREAS, funding through FDOT, via the FTA Section 5339 Rural Bus and Bus Facility Capital funds, provides capital assistance for the purchase of support vehicles and/or needed equipment for the Key West Transit Facility; and

WHEREAS, in Resolution 17-146, 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 Florida Department of Transportation.

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

Section 1: That the attached Notice of Grant Award FM#439255-6-94-14 is hereby approved, between FDOT and the City, for FTA Section 5339 Rural Bus and Bus Facility Capital Funds for the City of Key West DOT to purchase needed vehicle and facility equipment

Received

DEC 8 2017

(Trim Unit, Fare Boxes, other equipment set forth in NOGA) in an amount not to exceed \$61,125.00.

Section 2: That the City Manager is authorized to effectuate any necessary budget transfers in accordance with such grant agreement, 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 5th day of December, 2017.

Authenticated by the Presiding Officer and Clerk of the Commission on 6th day of December, 2017.

Filed with the Clerk on December 6, 2017.

Mayor Craig Cates	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Richard Payne	<u>Absent</u>
Commissioner Margaret Romero	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>

ATTEST:

Cheryl Smith
CHERYL SMITH, CITY CLERK

Craig Cates
CRAIG CATES, MAYOR

STATE OF FLORIDA
COUNTY OF MONROE
CITY OF KEY WEST

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This copy is a true copy of the original on file in this office. Witness my hand and official seal this 7th day of December, 2017

Dr. Deputy City Clerk

By Susan P. Harrison