RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "AMENDMENT то THE PUBLIC TRANSPORTATION GRANT AGREEMENT" (PTGA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR FY 2020 SECTION 5311 FORMULA GRANTS FOR (CONTRACT RURAL AREAS PROGRAM FUNDING G1268/FM#434896-1-84-01) IN A REIMBURSEMENT AMOUNT OF UP TO \$509,462.00 IN OPERATING ASSISTANCE (50% OF TOTAL PROJECT COST OF \$1,018,924.00) AND TO EXTEND THE CONTRACT EXPIRATION DATE; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 19-___, 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

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

Section 1: That the attached "Amendment to the PTGA" (Contract No. G1268/FM#434896-1-84-01) for Section 5311 Formula Grants for Rural Areas operating assistance funding for FY 2020 between FDOT and the City is hereby approved in an amount of up to \$509,462.00 (50% of total project cost of \$1,018,924.00), and extend the contract expiration date to June 30, 2021. <u>Section 2</u>: 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 _____, 2019.

Authenticated by the Presiding Officer and Clerk of the Commission on ______day of _____, 2019.

Filed with the Clerk on _____, 2019.

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