

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT" (PTGA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF KEY WEST FOR EMERGENCY RELIEF CARES ACT FUNDING 100% FEDERAL SHARE THROUGH FTA 5311 RURAL AREAS PROGRAM FUNDING (CONTRACT G1M61/FINANCIAL PROJECT NUMBER 447463-1-84-01) IN AN AMOUNT OF UP TO \$1,568,601.00; AUTHORIZING NECESSARY BUDGET TRANSFERS AND ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution 19-344, 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 "State of Florida Department of Transportation Public Transportation Grant Agreement" (Contract G1M61/Financial Project Number 447463-1-84-01) for CARES Act Emergency FTA Section 5311 Rural Areas program funding between FDOT and the City is hereby approved in an amount of up to \$1,568,601.00 (100% Federal reimbursement of eligible expenses incurred from March 1 2020 until June 30, 2022)

Section 2: That necessary budget transfers or adjustments are hereby authorized to accept and use this funding.

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 _____ day of _____, 2020.

Authenticated by the Presiding Officer and Clerk of the Commission on _____ day of _____, 2020.

Filed with the Clerk on _____, 2020.

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