## CITY OF CORAL GABLES, FLORIDA

## RESOLUTION NO.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF CORAL GABLES TO PROVIDE FINANCIAL ASSISTANCE (IN THE AMOUNT OF \$61,100) FOR SERVICE DEVELOPMENT THROUGH CITY OF CORAL GABLES TROLLEY IT UPGRADES; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014-2015 ANNUAL BUDGET TO RECOGNIZE THE GRANT AS REVENUE AND APPROPRIATE SUCH FUNDS TO COVER THE COST OF GRANT EXPENDITURES.

**WHEREAS**, the City of Coral Gables is interested in improving service installation of GPS and IT Systems through the Coral Gables Trolley; and

**WHEREAS**, the equipment will enable the Coral Gables Trolley to run more efficiently by providing dispatchers with real-time geo location of all Trolleys, by enabling an automated stop annunciation system, by providing wireless connectivity, and by providing information needed to develop a passenger app for trolley riders; and

**WHEREAS**, the Parking Advisory Board, recommends entering into a JPA with FDOT, having been apprised of the benefits of the proposed systems at its meeting August 27<sup>th</sup>, 2015; and

WHEREAS, the estimated cost to install and operate these systems is \$122,200; and

WHEREAS, a JPA in the amount of \$61,100 has been prepared by the FDOT to extend financial assistance to the City on a 50/50 matching basis for installation and startup of the proposed systems; and

WHEREAS, the appropriate matching funds for said route expansion will be provided through local operational funds from the Miami-Dade County Half-Penny Sales Surtax; and

WHEREAS, an amendment to the Fiscal Year 2014-2015 annual budget is required to recognize the \$61,100 grant as revenue and to appropriate such funds to cover the cost of the grant expenditures.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES:

**SECTION 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

**SECTION 2.** That the City Manager is hereby authorized to execute a Joint Participation Agreement with the Florida Department of Transportation for financial assistance in the amount of \$61,100 for service development in the Coral Gables Trolley program through installation of IT upgrades to provide GPS information.

**SECTION 3.** That the Commission hereby authorizes an amendment to the Fiscal Year 2014-2015 annual budget to recognize the \$61,100 grant as revenue and to appropriate such funds to cover the cost of the grant expenditures.

**SECTION 4**. That this resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS 8<sup>th</sup> DAY OF SEPTEMBER, A.D., 2015.

JAMES C. CASON MAYOR

ATTEST:

WALTER J. FOEMAN CITY CLERK APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

CRAIG E. LEE CITY ATTORNEY