

**RESOLUTION 14-36**

**A RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the State of Florida Department of Transportation and the City of Marco Island desire to facilitate a Marco Island Sidewalk Project – Various Locations, in the City of Marco Island; and

**WHEREAS**, the State of Florida has requested that the City of Marco Island, Florida, execute and deliver to the State of Florida Department of Transportation a Local Agency Program Agreement for the aforementioned contemplated project so as to effectuate a Local Agency Program status by the City for oversight and management of design and construction projects financed by future state and federal funds.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA:**

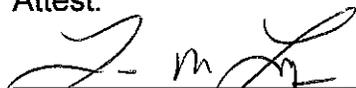
**Section 1.** The foregoing findings are incorporated herein by reference and made a part hereof.

**Section 2.** The City Council hereby ratifies the City's subsequent entry into a Local Agency Program Agreement. The City Manager is hereby directed and authorized to execute and deliver to the State of Florida Department of Transportation a Local Agency Program Agreement for the aforementioned contemplated projects upon presentation of said Agreement by staff.

**Section 3.** This Resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 18<sup>th</sup> day of August, 2014.

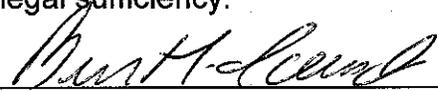
Attest:

  
\_\_\_\_\_  
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

BY:   
\_\_\_\_\_  
Kenneth E. Honecker, Chairman

Approved as to form and  
legal sufficiency:

  
\_\_\_\_\_  
Burt L. Saunders, City Attorney