RESOLUTION 15-71

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 the S. Barfield-Inlet Drive Shared Use Pathway Project, 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. The City contributed $58,500.00 from the FY 2015/2016 budget for the survey and design of this project.

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 19th day of October, 2015.

ATTEST:

Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

BY:

Larry Sacher, Chairman

Approved as to form and legal sufficiency:

Alan L. Gabriel, City Attorney