

**RESOLUTION 16-50**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPROVING THE FUNDING SOURCE FOR THE CONSTRUCTION OF THE MACKLE PARK COMMUNITY CENTER IN THE AMOUNT OF \$3,115,540, BY USING CASH AVAILABLE IN THE BUCKET PLAN.**

**WHEREAS**, subsequent to a non-binding referendum of August 26, 2014, City of Marco Island City Council expressed approval for spending up to \$3.5 million dollars to construct a new Community Center up to 16,000 square feet at Mackle Park; and

**WHEREAS**, on May 18, 2015, the City Council appropriated the funds and awarded a contract in the amount of \$384,460 to Victor J. Latavish Architect, PA for the building design; and

**WHEREAS**, on May 5, 2016, the City received and opened eight bids for the project and determined that R.E. Crawford Construction, LLC has submitted the lowest base bid with select alternates in the amount of \$2,713,405; and

**WHEREAS**, the City will incur additional expenses for such items as information technology and communications, lease of temporary space to offer programming while the new community center is under construction, construction inspections and oversight; new furniture, fixtures and equipment; and

**WHEREAS**, the City waives all impact fees; and

**WHEREAS**, the unappropriated \$3,115,540 (amount approved by referendum minus the architect's fee) is available in the City's pay as you go bucket plan.

**WHEREAS**, City Council does hereby find that the approval of this Resolution is in the best interest of the City of Marco Island.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Marco Island, Florida that:

**Section 1.** The above recitals are true and correct and incorporated herein.

**Section 2.** The City Council of the City of Marco Island hereby appropriates \$3,115,540 for the new community center at Mackle Park by using cash available in the bucket plan.

**Section 3.** The City Manager is hereby authorized to expend budgeted funds on behalf of the City.

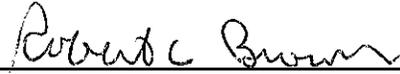
**Section 4.** This Resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 6<sup>th</sup> day of June 2016.

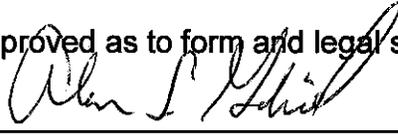
**ATTEST:**

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

**CITY OF MARCO ISLAND, FLORIDA**

By:   
\_\_\_\_\_  
Robert C. Brown, Chairman

Approved as to form and legal sufficiency:

  
\_\_\_\_\_  
Alan L. Gabriel, City Attorney