

**RESOLUTION 16-54**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPROVING THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY GRANT FOR THE DESIGN AND ENGINEERING OF FIRE STATION 51.**

**WHEREAS**, the City of Marco Island has applied for a State of Florida Legislative Grant concerning Fire Station 51, and;

**WHEREAS**, the State of Florida has approved a grant in the amount of \$250,000 towards the design and engineering of that station, and;

**WHEREAS**, these DEO grant funds will enable the hiring of a design build firm for the design and engineering of that station.

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

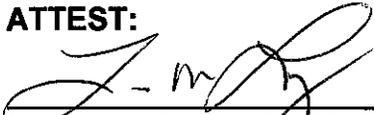
**SECTION 1:** The above recitals are true and correct and incorporated herein.

**SECTION 2:** The City Council authorizes the City Manager to do all things necessary to execute the State of Florida Economic Opportunity Grant.

**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 July 2016.

**ATTEST:**

  
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Laura M. Litzan, City Clerk

**CITY OF MARCO ISLAND, FLORIDA**

By:   
Robert C. Brown, Chairman