

RESOLUTION 16-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, DIRECTING CITY STAFF TO PROCEED WITH THE DESIGN AND PERMITTING OF THE WATER AND SEWER DEPARTMENT COLLECTIONS AND DISTRIBUTION FACILITY; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Marco Island (the "City") water and sewer department collections and distribution ("C&D") temporary trailers were demolished because of extensive mold resulting in conditions unsuitable for occupancy; and

WHEREAS, the C&D staff are presently housed in a temporary rental trailer with insufficient facilities; and

WHEREAS, the City has obtained architecture, engineering, and surveying proposals for the design and permitting of a new permanent adequate C&D facility; and

WHEREAS, funds are available in the City's approved fiscal year 2016 capital improvements program ("CIP") to cover the design and permitting costs; and

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.

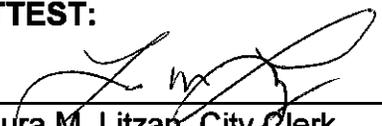
Section 2. The City Council of the City of Marco Island directs City staff to proceed with the design and permitting of the new C&D facility in an amount not to exceed \$63,700, using fiscal year 2016 CIP funds.

Section 3. The appropriate City officials are authorized to do all things necessary to carry out the aims of this Resolution.

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

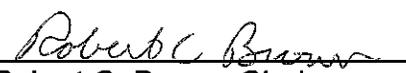
Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 18th day of July 2016.

ATTEST:



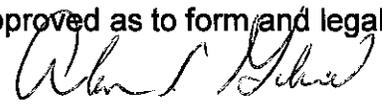
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

By: 

Robert C. Brown, Chairman

Approved as to form and legal sufficiency:



Alan L. Gabriel, City Attorney