

RESOLUTION NO. 09-23

A RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACKNOWLEDGE CHANGES IN THE PROJECT AND DISBURSEMENT SCHEDULE WITH NO FISCAL IMPACT ON THE CITY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation and the City of Marco Island executed a State of Florida Department of Transportation Local Agency Program Agreement on May 5, 2009; and

WHEREAS, the State of Florida and the City of Marco Island desire to amend the language in Section 4 on page 3 of 18 of the State of Florida Department of Transportation Local Agency Program Agreement, dated May 5, 2009 regarding the Project Estimate and Disbursement Schedule;

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

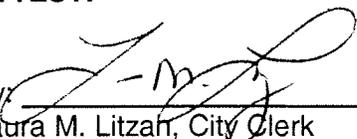
Section 1. The foregoing findings are incorporated herein by reference and made a part hereof.

Section 2. The City Council hereby ratifies its duties and responsibilities contained in the original Agreement entered into and executed on May 5, 2009 and directs and authorizes the City Manager to execute and deliver to the State of Florida Department of Transportation the Local Agency Program Supplemental Agreement for the aforementioned changes.

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 20th day of July 2009.

ATTEST:

By: 
Laura M. Litzah, City Clerk

CITY OF MARCO ISLAND, FLORIDA

By: 
Robert J. Popoff, Chairman

