RESOLUTION NO. 09- 17

A RESOLUTION OF THE CITY OF MARCO ISLAND, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO SUBMIT, ADMINISTER, AND EXECUTE APPROPRIATE DOCUMENTS FOR A GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR THE PURPOSE OF OBTAINING FUNDS FOR THE CITY OF MARCO ISLAND NORTH FIRE STATION RENOVATION; CONFIRMING THE CITY'S CONTRIBUTION; AND, IF AWARDED, AUTHORIZING ACCEPTANCE OF THE FUNDS BY THE CITY MANAGER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Marco Island desires to apply for, submit and administer grant funding from the U.S. Department of Homeland Security for the purpose of the City of Marco Island North Fire Station Renovation; and

WHEREAS, it is the desire of the City of Marco Island, Florida to formally adopt an official Resolution to approve submittal of the proposed application and t establish its eligibility to participate in the program.

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

Section 1. The City Manager is hereby authorized to submit an application to the U.S. Department of Homeland Security for the purpose of obtaining or acquiring funding to implement for the purpose of the City of Marco Island North Fire Station Renovation

Section 2. The City of Marco Island is committed to the project and is in a fiscally and legally responsible position to provide the required matching funds for this project.

Section 3. The City Manager or designee shall be the official liaison agent and is authorized to accept the funds and execute all further documents for the purpose of administering the program for the City of Marco Island.

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 15th day of June 2009.

ATTEST:

By: _____
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

By: _____
Robert J. Popoff, Chairman