

RESOLUTION NO. 09-12

A RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation and the City of Marco Island desire to facilitate and extend the roadside landscaping improvements on North Barfield Drive from Piedmont Circle to North Collier Boulevard in the City of Marco Island; and

WHEREAS, the State of Florida has requested that the City of Marco Island, Florida, execute and deliver to the State of Florida Department of Transportation a Local Agency Program Supplemental Agreement for the aforementioned contemplated extended project so as to effectuate a Local Agency Program status by the City for oversight and management of design and construction projects financed by future state and federal funds.

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 the original Agreement entered into and executed on September 30, 2008 and the City's entry into a Local Agency Program Supplemental Agreement. The City Manager is hereby directed and authorized to execute and deliver to the State of Florida Department of Transportation a Local Agency Program Supplemental Agreement for the aforementioned contemplated projects upon presentation of said Agreement by staff.

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 1st day of June 2009.

ATTEST:

By: 
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

By: 
Robert J. Popoff, Chairman

