

RESOLUTION NO. 07- 09

**A RESOLUTION OF THE CITY OF MARCO ISLAND, FLORIDA  
AMENDING THE "URBAN COUNTY COOPERATION AGREEMENT", FOR  
FISCAL YEARS 2007 THROUGH 2009; AND PROVIDING AN EFFECTIVE  
DATE.**

WHEREAS, The City of Marco Island, Florida entered into a three-year "Urban County Cooperation Agreement" with Collier County on October 9, 2006; and

WHEREAS, The U. S. Department of Housing and Urban Development in correspondence dated December 6, 2006, has requested that certain amendments be made to the agreement; and,

WHEREAS, The City of Marco Island finds it in the best interest of our citizens to continue participation with Collier County under an amended agreement for Fiscal Years 2007 through 2009; and

WHEREAS, The City of Marco Island understands and concurs with the proposed amendments incorporated within the amended Urban County Cooperation Agreement.

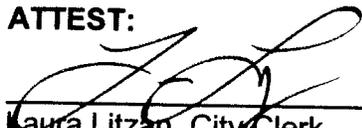
**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Marco Island, Florida:

**Section 1.** The City of Marco Island hereby affirms its desire to continue participation with the "Urban County Cooperation Agreement" with Collier County under an amended agreement.

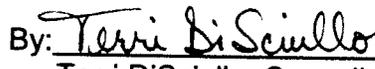
**Section 2. Effective Date.** This resolution shall take effect immediately upon approval.

Passed in open and regular session by the City Council of the City of Marco Island, Florida this 5<sup>TH</sup> day of February, 2007.

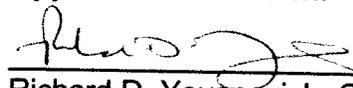
**ATTEST:**

  
\_\_\_\_\_  
Laura Litzan, City Clerk

**CITY OF MARCO ISLAND, FLORIDA**

By:   
\_\_\_\_\_  
Terri DiSciullo, Council Chairwoman

**Approved as to Form:**

  
\_\_\_\_\_  
Richard D. Yovanovich, City Attorney