

RESOLUTION NO. 07-01

**A RESOLUTION AUTHORIZING EXECUTION OF A UTILITY
MASTER AGREEMENT WITH THE FLORIDA
DEPARTMENT OF TRANSPORTATION; MAKING
FINDINGS; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the State of Florida Department of Transportation proposes to construct or re-construct a transportation facility known as the S.S Jolley Bridge Project, S.R. 951, Collier County, FDOT Project No. 195410-1-52-01; and

WHEREAS, in order for the State of Florida Department of Transportation to proceed with the Project, it is necessary for the Marco Island Utilities to execute and deliver to the State of Florida Department of Transportation an agreement identified as "Utility Work Agreement (of UAO's sole expense) FPI: 195410-1-52-01"; and

WHEREAS, the Utility Work Agreement identifies terms and conditions for Utility work to be completed with the Project and eliminates the need for individual agreements.

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

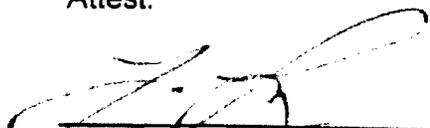
Section 1. The foregoing findings are incorporated herein by reference and made a part hereof.

Section 2. The City Council hereby ratifies entering into a Utility Work Agreement. The Chair of the City Council is hereby directed and authorized to execute and deliver to the State of Florida Department of Transportation a Utility Work Agreement for the aforementioned construction or re-construction project upon presentation of said Agreement by staff.

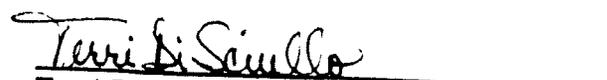
Section 3. This Resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 8th day of January 2007.

Attest:



Laura Lizan, City Clerk



Terri DiSciullo, Council Chairwoman