

**RESOLUTION NO. 04 =40**

**A RESOLUTION AUTHORIZING EXECUTION OF A STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION HIGHWAY LANDSCAPING INSTALLATION AND MAINTENANCE AGREEMENT FOR LANDSCAPE DEVELOPMENT IMPROVEMENTS ON SR 951 AT SMOKEHOUSE BRIDGE AND SR 951 AT CR 92 (SAN MARCO ROAD).**

WHEREAS, the State of Florida Department of Transportation has jurisdiction over and maintains State Roads as part of the State Highway System; and

WHEREAS, the City of Marco Island desires to install and maintain landscape development improvements within the right-of-way of SR 951 at Smokehouse Bridge (FM# 407992 1 58 01) in fiscal year 2003/2004; and

WHEREAS, the City of Marco Island desires to install and maintain landscape development improvements within the right-of-way of SR 951 at CR 92 (San Marco Road) (FM# 410628 1 58 01) in fiscal year 2004/2005; and

WHEREAS, the State of Florida Department of Transportation will compensate the City for costs directly related to the installation and maintenance of the landscape projects in accordance with plans and specifications submitted by the City and approved by FDOT; and

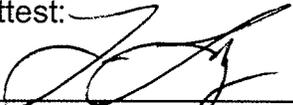
WHEREAS, the FDOT has agreed to a maximum participation in Project FM# 407992 1 58 01 (SR 951 at Smokehouse Bridge), including contingencies, in the amount of One Hundred Thousand Dollars (\$100,000.00); and

WHEREAS, the FDOT has agreed to a maximum participation in Project FM# 410628 1 58 01 (SR 951 at SR 92-San Marco Road), including contingencies, in the amount of Seven Thousand Two Hundred Fifty-five Dollars (\$7,255.00).

NOW, THEREFORE, BE IT RESOLVED by the City Council of Marco Island, Florida, in Council duly assembled, that the Chairwoman of the Marco Island City Council is authorized to execute the attached State of Florida Department of Transportation Highway Landscaping Installation and Maintenance Agreement for project FM# 407992 1 58 01 (SR 951 at Smokehouse Bridge) and project FM# 410628 1 58 01 (SR 951 at SR 92-San Marco Road).

PASSED in open and regular session of the City Council of the City of Marco Island, Florida, this 2<sup>nd</sup> day of August 2004.

Attest:

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

  
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Terri DiSciullo, Council Chairwoman