

RESOLUTION NO. 04-37

A RESOLUTION OF CITY OF MARCO ISLAND ENDORSING THE 2004 MEMBERSHIP REAPPORTIONMENT PLAN OF THE COLLIER COUNTY METROPOLITAN PLANNING ORGANIZATION

Whereas, the voting membership of the Collier County Metropolitan Planning Organization, hereinafter "MPO", currently is made up of elected representatives of Collier County and the incorporated cities of Naples and Marco Island;

Whereas, the MPO is comprised of eight (8) voting members including one (1) member from Marco Island City Council, two (2) members from the Naples City Council and Five (5) members from the Collier County Board of commissioners;

Whereas, Everglades City is the only local government within the metropolitan area not currently represented on the MPO;

Whereas, Everglades City forwarded to the MPO a letter dated December 28, 2001 requesting voting membership in the MPO

Whereas, in accordance with Title 23 United States Code (U.S.C.) Section 134 (b), Part 23 Code of the Federal Register (C.F.R.) Section 450.306 and Florida Statutes (F.S.), Section 339.175 (2) and Section 311, the Governor of Florida is required to review the membership composition of the MPO to ensure that the established MPO structure is consistent with federal and state requirements.

Whereas, it appears the provisions of F.S. 339.175 make Everglades City eligible for such membership;

Whereas, the MPO developed a reapportionment plan that was recommended by its Technical Advisory Committee and Citizens Advisory Committee

Whereas, The 2004 MPO Reapportionment Plan recognizes the viable economy, community character and historic importance of the City of Everglades City;

Whereas, the Collier MPO unanimously approved the development of a reapportionment plan to add Everglades City as a voting member;

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

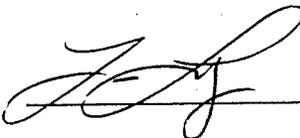
SECTION 1. That the Marco Island City Council endorses the 2004 Reapportionment Plan of the Collier County Metropolitan Planning Organization which provides for the MPO membership to include one (1) member of the Everglades City Council, one (1) member of the Marco Island City Council, two (2) members of the Naples City Council, and five (5) Collier County Commissioners.

SECTION 2. That this resolution shall take effect immediately upon adoption.

This Resolution adopted after motion, second and majority vote favoring same.

Dated this day 21st of June, 2004.

ATTEST:

By: 

MARCO ISLAND CITY COUNCIL
By: 
Terri DiSciullo, Chairperson

Approved as to form and legal sufficiency:

By: 