

RESOLUTION NO. 04-33

A RESOLUTION TO AUTHORIZE THE CHAIRWOMAN OF THE MARCO ISLAND CITY COUNCIL TO EXECUTE A STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PROJECT AGREEMENT FOR CONSTRUCTION IMPROVEMENTS TO SR 951, BETWEEN SAN MARCO ROAD AND THE S. S. JUDGE JOLLEY BRIDGE.

WHEREAS, the City of Marco Island and the State of Florida Department of Transportation desire to undertake improvements to SR 951 between San Marco Road and S. S. Judge Jolley Bridge within the corporate limits of Marco Island; and

WHEREAS, the City has requested the transfer of SR 951 (North Collier Boulevard) from CR 92 (San Marco Road) to the S. S. Judge Jolley Bridge, and the State of Florida Department of Transportation has the authority to assign jurisdictional responsibility of roads; and

WHEREAS, the State of Florida Department of Transportation will provide the City \$2,870,091 to be used by the City for the construction and inspection of improvements, which are presently under design by the City; and

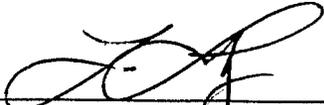
WHEREAS, the City is willing to accept the transfer of SR 951 from CR 92 to the S. S. Judge Jolley Bridge and undertake the construction and inspection of the project with its own forces and/or through a contractor; and

WHEREAS, the Florida Department of Transportation, after execution of the attached Agreement and appropriate approvals will pay the City a lump sum amount not to exceed Two Million Eight Hundred Seventy Thousand Ninety-one Dollars (\$2,870,091).

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 Joint Project Agreement for the transfer of SR 951 from CR 92 (San Marco Road) to the S. S. Judge Jolley Bridge.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 7th day of June 2004.

Attest:



Laura Litzan, City Clerk



Terri DiSciuillo, Chairwoman