

RESOLUTION NO. 00-05

A RESOLUTION TO PARTICIPATE IN FUNDING THE COLLIER COUNTY METROPOLITAN PLANNING ORGANIZATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City of Marco Island participates on the Collier County Metropolitan Planning Organization (MPO); and

WHEREAS, the voting apportionment on the MPO as approved by the Governor is as follows: Collier County Board of County Commissioners, five (5) voting members; the City of Naples, two (2) voting members; and the City of Marco Island, one (1) voting member.

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

Section 1. The City of Marco Island's participation in funding the MPO will be in direct proportion to its voting membership on the MPO.

Section 2. This Resolution will apply to any MPO funding obligations incurred since the execution of the *State of Florida Department of Transportation Interlocal Agreement for the Creation of the Collier County Metropolitan Planning Organization* dated June 28, 1999.

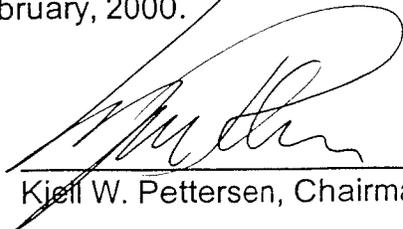
Section 3. This Resolution shall take effect immediately upon its adoption, and will be in effect only for the duration of the above mentioned Interlocal Agreement.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 7th day of February, 2000.

Attest:



A. William Moss
City Manager/City Clerk



Kjell W. Pettersen, Chairman

Approved as to form and legality:



Kenneth B. Cuyler
City Attorney