

RESOLUTION NO. 99-19

A RESOLUTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, INTERLOCAL AGREEMENT FOR THE CREATION OF THE COLLIER COUNTY METROPOLITAN PLANNING ORGANIZATION.

WHEREAS, the incorporation of the City of Marco Island has created a need to amend the composition of the Naples/Collier County Metropolitan Planning Organization to include a representative from the City of Marco Island as a voting member, and

WHEREAS, the Governor of the State of Florida approved the revised membership reapportionment plan for the MPO on October 28, 1998; and

WHEREAS, the Marco Island City Council appointed a representative from the City of Marco Island to the MPO; and

WHEREAS, the Florida Department of Transportation has asked that the City of Marco Island, the Board of County Commissioners, and the City of Naples approve the State of Florida, Department of Transportation, Interlocal Agreement for the Creation of the Collier County Metropolitan Planning Organization; and

WHEREAS, it is in the best interest of the people of Marco Island for the City to be a member of the Collier County Metropolitan Planning Organization in order to participate in the transportation planning and the funding of transportation projects in Collier County.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marco Island, in council duly assembled, that the City Council Chairman is authorized to execute the State of Florida, Department of Transportation, Interlocal Agreement for the Creation of the Collier County Metropolitan Planning Organization.

BE IT FURTHER RESOLVED that the City Council extends to the Florida Department of Transportation its appreciation for their continued assistance and support.

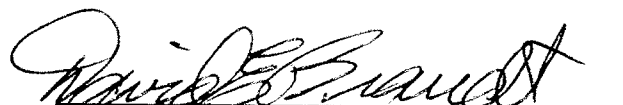
This Resolution shall take effect immediately upon passage by the City Council of Marco Island.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 19th day of April, 1999.

Attest:



A. William Moss
City Manager/City Clerk



David E. Brandt, Chairman