

RESOLUTION NO. 01-37

A RESOLUTION TO AUTHORIZE THE CHAIRMAN OF THE MARCO ISLAND CITY COUNCIL TO EXECUTE A STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR DESIGN OF IMPROVEMENTS TO SR. 951, BETWEEN CR. 92 AND BUTTONWOOD COURT.

WHEREAS, the City of Marco Island and the State of Florida desire to undertake improvements to SR. 951 between CR. 92 and Buttonwood Court within the corporate limits of Marco Island; and

WHEREAS, the State of Florida Department of Transportation will compensate the City for costs directly related to the design of improvements; and

WHEREAS, the City is willing to undertake the design of the project with its own forces or through a consultant in accordance with Florida Department of Transportation standards, specifications and permit requirements; and

WHEREAS, the Florida Department of Transportation, after acceptance of all preliminary stage design work for the project, agrees to pay the City a lump sum amount not to exceed Three Hundred Thousand Dollars (\$300,000).

NOW, THEREFORE, BE IT RESOLVED by the City Council of Marco Island, Florida, in Council duly assembled, that the Chairman of the Marco Island City Council is authorized to execute the State of Florida Department of Transportation Agreement for Design of Improvements to SR. 951 Between CR. 92 and Buttonwood Court.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 5th day of November 2001.

Attest:



A. William Moss
City Manager/City Clerk



E. Glenn Tucker
Chairman