

**RESOLUTION 19-33**

**A RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the State of Florida Department of Transportation and the City of Marco Island desire to facilitate the construction of the North Collier Boulevard Sidewalk Project; and

**WHEREAS**, the State of Florida has requested that the City of Marco Island, Florida, execute and deliver to the State of Florida Department of Transportation a Local Agency Program Agreement for the contemplated project to effectuate a Local Agency Program status by the City for oversight and management of construction projects financed by future state and federal funds. The City contributed \$188,426.00 from the FY 2018 budget for the survey and design of this project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA:**

**Section 1.** The foregoing findings are incorporated herein by reference and made a part hereof.

**Section 2.** The City Council hereby ratifies the City's subsequent entry into a Local Agency Program Agreement. The City Manager is hereby directed and authorized to execute and deliver to the State of Florida Department of Transportation a Local Agency Program Agreement for the aforementioned contemplated projects upon presentation of said Agreement by staff.

**Section 3.** This Resolution shall take effect immediately upon its adoption.

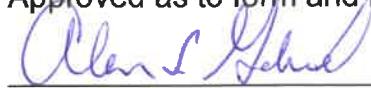
Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 3<sup>rd</sup> day of September 2019.

**ATTEST:**

  
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Laura M. Litzan, City Clerk

**CITY OF MARCO ISLAND, FLORIDA**  
By:   
\_\_\_\_\_  
Erik Brechnitz, Chairman

Approved as to form and legal sufficiency:

  
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Alan L. Gabriel, City Attorney