

**RESOLUTION 21-19**

**A RESOLUTION OF THE CITY OF MARCO ISLAND, FLORIDA, AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF THE BALD EAGLE DRIVE SIDEWALK/SHARED USE PATHWAY PROJECT; 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 Bald Eagle Drive Sidewalk/Shared Use Pathway 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 Supplemental 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. This supplemental agreement provides additional funding to help cover the Construction bid cost overruns.

**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 Supplemental 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 Supplemental 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 19<sup>th</sup> day of April 2021.

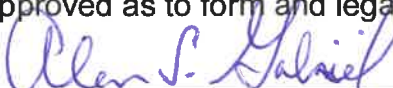
**ATTEST:**

  
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Laura M. Litzan, City Clerk

**CITY OF MARCO ISLAND, FLORIDA**

By:   
\_\_\_\_\_  
Jared Grifoni, Chairman

Approved as to form and legal sufficiency:

  
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Alan L. Gabriel, City Attorney