

RESOLUTION NO. 2025-06

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, APPROVING AN AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT FOR PROJECT NUMBER 438750-1-94-02 BY AND BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF VENICE, FLORIDA, FOR THE DESIGN AND CONSTRUCTION OF A GENERAL AVIATION TERMINAL BUILDING; AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE IT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Venice, Florida (City) acting for and on behalf of the Venice Municipal Airport has applied for Florida Department of Transportation (FDOT) funding to make certain improvements at the Airport; and

WHEREAS, the City received a Public Transportation Grant Agreement (PTGA) from FDOT for Project Number 438750-1-94-02 and further, FDOT has initiated an amendment to the PTGA to increase the State's level of funding in the amount of \$500,000 and extend the contract to December 31, 2026, for said project; and

WHEREAS, the City of Venice has the authority to execute an amendment to the PTGA with FDOT to undertake the project as authorized by Florida Statutes Section 332.006, and Florida Administrative Code Chapter 14-60.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:

SECTION 1. The above Whereas clauses above are ratified and confirmed as true and correct.

SECTION 2. The amendment to the Public Transportation Grant Agreement incorporating and governing the following project is approved:

438750-1-94-02 Design and Construction of a General Aviation Terminal Building

SECTION 3. The Mayor and City Clerk of the City of Venice, Florida, are hereby authorized and directed to execute the amendment to the Public Transportation Grant Agreement for Project Number 438750-1-94-02 by and between the State of Florida Department of Transportation and the City of Venice, Florida.

SECTION 4. Upon approval and adoption, the City Clerk is hereby directed to provide two certified copies of this resolution to the Florida Department of Transportation, District One, Intermodal Systems Development Office, 801 North Broadway Ave, Bartow, Florida 33830-1249.

SECTION 5. This resolution shall take effect immediately upon its approval and adoption as required by law.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 8TH OF APRIL 2025.

Nick Pachota, Mayor

ATTEST

Kelly Michaels, MMC, City Clerk

I, Kelly Michaels, MMC, City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true and correct copy of a Resolution duly adopted by Venice City Council at a meeting thereof duly convened and held on the 8th day of April 2025, a quorum being present.

WITNESS my hand and the official seal of the said city this 8th day of April 2025.

Kelly Michaels, MMC, City Clerk

(SEAL)

Approved as to form:

Kelly Fernandez, City Attorney