

**RESOLUTION NO. 2017-09**

**A RESOLUTION OF THE CITY OF VENICE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE ECONOMIC DEVELOPMENT TRANSPORTATION PROJECT FUND AGREEMENT (OFF-SYSTEM SPECIFIC APPROPRIATIONS) FOR FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION FOR CITY OF VENICE ROAD IMPROVEMENTS PROJECT, ACCEPTING FUTURE MAINTENANCE AND OTHER ATTENDANT COSTS FOR THE IMPROVEMENTS FUNDED; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the State of Florida Department of Transportation and the City of Venice, Florida, desire to facilitate the construction of the City of Venice Road Improvements Project identified as Financial Project Number 439455-1-54-01; and

**WHEREAS**, the State of Florida has requested that the City of Venice, Florida, execute and deliver to the State of Florida Department of Transportation an Economic Development Transportation Project Fund Agreement for this project; and

**WHEREAS**, the City of Venice, Florida has agreed to accept future maintenance and other attendant costs occurring after completion of the project.

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

**SECTION 1.** The Mayor of the City of Venice is hereby authorized and directed to execute and deliver to the State of Florida Department of Transportation an Economic Development Transportation Project Fund Agreement (Off-System Specific Appropriations) for the aforementioned project and execute any associated amendments.

**SECTION 2.** The City of Venice hereby agrees to accept future maintenance and other attendant costs occurring after completion of the project.

**SECTION 3.** Upon approval and adoption, the City Clerk is directed to provide two original or certified copies of this Resolution to the State of Florida Department of Transportation, Bartow, Florida.

**SECTION 4.** This resolution shall take effect immediately upon its approval and adoption as required by law.

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, AT A MEETING HELD ON THE 25TH DAY OF APRIL 2017.**

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John W. Holic, Mayor, City of Venice

ATTEST:

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Lori Stelzer, MMC, City Clerk

I, Lori Stelzer, 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 the City Council of the City of Venice, Florida, at a meeting thereof duly convened and held on the 25th day of April 2017, a quorum being present.

WITNESS my hand and official seal of said City this 25th day of April 2017.

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Lori Stelzer, MMC, City Clerk

( S E A L )

Approved as to form:

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David Persson, City Attorney