

Prepared by: City Clerk's Office

F.P. NO. 1980174
PARCEL 115.1
SECTION 17180-000
STATE ROAD 45-A (US 41)
COUNTY Sarasota

RESOLUTION NO. 2013-14

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, SARASOTA COUNTY, FLORIDA
CONVEYING A DEED TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE
US 41 BYPASS PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the State of Florida Department of Transportation proposes to construct or improve State Road No. 45-A (US 41), Section No. 17180-000, in Sarasota County, Florida; and

WHEREAS, it is necessary that certain lands now owned by the City of Venice, Florida, be acquired by the State of Florida Department of Transportation; and

WHEREAS, said property is not needed for city purposes; and

WHEREAS, the State of Florida Department of Transportation has made application to said city to execute and deliver to the State of Florida Department of Transportation a deed in favor of the State of Florida Department of Transportation, conveying all rights, title and interest that said city has in and to said lands required for transportation purposes and said request having been duly considered.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA,
AS FOLLOWS:**

Section 1. The application of the State of Florida Department of Transportation for a deed is for transportation purposes which are in the public or community interest and for public welfare and the land needed for transportation purposes is not needed for city purposes; that a deed in favor of the State of Florida Department of Transportation conveying all rights, title and interest of the City of Venice, Florida, in and to said lands should be drawn and executed by this city council. Consideration shall be \$1.00.

Section 3. A certified copy of this resolution shall be forwarded to the State of Florida Department of Transportation, Bartow, Florida.

Section 4. This resolution shall take effect immediately upon adoption by the Venice City Council.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON

THE 23RD DAY OF JULY, 2013.

John W. Holic, Mayor

ATTEST

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 of Venice Council at a meeting thereof duly convened and held on the 23rd day of July, 2013, a quorum being present.

WITNESS my hand and the official seal of the said city this 24th day of July, 2013.

Lori Stelzer, MMC, City Clerk

(SEAL)