

Prepared by: City Attorney
Requested by: City Council

RESOLUTION NO. 2024-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, PROVIDING FOR THE RETENTION AND USE OF FUNDS IN THE CENTENNIAL COMMUNITY FUND; SUPERSEDING RESOLUTION NO. 1042-90 AND ALL POLICIES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, via Resolution No. 1042-90, adopted on December 12, 1990, the City took possession of certain monies from the Venice Area Centennial Committee which was obtained as a result of the centennial celebration held in 1988; and

WHEREAS, the City holds the monies in a Centennial Community Fund for historic preservation and other projects of historical significance; and

WHEREAS, due to the passage of time, the City desires to update and revise the provisions of Resolution No. 1042-90.

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

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

SECTION 2: The City shall continue to maintain the Centennial Community Fund. Interest earned on the principal amount shall be used for historic preservation and other projects of historical significance to the City. All expenditures of interest shall be reviewed by the Historical Resources Manager and approved by the City Historic and Architectural Preservation Board.

SECTION 3. The City Council of the City of Venice may authorize disbursements from the principal amount for historic preservation and other projects of historical significance to the City. A non-binding recommendation shall be obtained from the Historic and Architectural Preservation Board prior to any such disbursement.

SECTION 4. This resolution shall supersede and replace Resolution No. 1042-90 in its entirety.

SECTION 5. This resolution shall take effect immediately upon adoption.

APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 27TH DAY OF FEBRUARY, 2024.

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 27th day of February, 2024, a quorum being present.

WITNESS my hand and the official seal of the said city this 27th day of February, 2024.

Kelly Michaels, MMC, City Clerk

(SEAL)

Approved as to form:

Kelly Fernandez, City Attorney