

RESOLUTION NO. 2013-07

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, AUTHORIZING APPROPRIATE GOVERNMENT OFFICIALS TO EXECUTE AGREEMENTS FOR PROJECT NUMBER 198017-4-56-01 BY AND BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF VENICE, FLORIDA, TO PROVIDE PARTICIPATION IN UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT (AT UTILITY EXPENSE) FOR IMPROVEMENTS TO THE US 41 BYPASS IMPROVEMENT PROJECT (S.R. #45A); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation, hereinafter referred to as the "FDOT", proposes to construct or reconstruct a transportation facility identified as #198017-4-56-01, hereinafter referred to as the "Project"; and

WHEREAS, in order for the FDOT to proceed with the Project, it is necessary for the City of Venice, Florida, hereinafter referred to as the "UAO" to execute and deliver to FDOT the agreement identified as State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (at Utility Expense), hereinafter referred to as the "Agreement".

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

SECTION 1. That the agreements incorporating and governing the following project are approved:

198017-4-56-01: State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (at Utility Expense)

SECTION 2. That the Mayor and City Clerk of the City of Venice are hereby authorized and directed to execute the agreements for Project Number 198017-4-56-01 by and between the State of Florida Department of Transportation and the City of Venice, which is intended to provide participation in the above stated project on the US 41 Bypass.

SECTION 3. That upon approval and adoption, the City Clerk of said City is hereby directed to provide a certified copy of this resolution to the Florida Department of Transportation, District One, Modal Development Office, P.O. Box 1249, Bartow, Florida 33830-1249.

SECTION 4. 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 ____ DAY OF _____ 2013.

John W. Holic, Mayor

ATTEST

Lori Stelzer, MMC, City Clerk

(SEAL)