



**City of Venice
City Manager's Report
Agenda Item Request**

DATE: November 22, 2013

TO: Ed Lavallee, City Manager

FROM: Christopher Rozansky, C. M., Airport Administrator *CR*

SUBJECT: Approve the Florida Department of Transportation Supplemental Joint Participation Agreement for the Runway 4-22, Taxiway E and Runway Safety Area/Runway Object Free Area Improvements

Background:

The Florida Department of Transportation (FDOT) has offered the City of Venice a Supplemental Joint Participation Agreement (SJPA) to provide an additional \$380,000 in financial assistance to construct the Runway 4-22, Taxiway E and RSA/ROFA Improvements.

This amount is in addition to the \$25,000 the City has already accepted under the original JPA and would equal a 5% project match. This additional FDOT funding will be used to reimburse the Airport for eligible project costs that have already been incurred since the project is now complete.

Requested Action:

Staff requests City Council approval of the Resolution authorizing Appropriate Government Officials to execute the SJPA for FM Number 430984-1-94-01 by and between the FDOT and the City of Venice.

City Attorney:

The City Attorney has reviewed and approved the Resolution and SJPA.

Funds Availability:

No additional expenses are anticipated as a result of this SJPA.