

RESOLUTION NO. 2023-26

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, AUTHORIZING THE MAYOR TO ANNUALLY EXECUTE THE CITY'S COMPENSATION REQUESTS FOR MAINTAINING TRAFFIC SIGNALS AND LIGHTING ON THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) STATE HIGHWAY SYSTEM WITHIN THE CITY; AUTHORIZING THE MAYOR TO EXECUTE ANY AMENDMENTS TO THE AGREEMENTS WITH THE FDOT FOR SUCH MAINTENANCE; SUPERSEDING RESOLUTION NO. 2022-17; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, on July 16, 2015, the State of Florida Department of Transportation ("FDOT") and the City of Venice ("City") entered into a Traffic Signal Maintenance and Compensation Agreement whereby the FDOT agreed to annually compensate the City for a portion of the City's costs in maintaining and operating all traffic signals located on the State Highway System within the jurisdictional boundaries of the City; and

WHEREAS, on June 12, 2020, FDOT and the City entered into a State Highway Lighting, Maintenance, and Compensation Agreement whereby FDOT agreed to annually compensate the City for the City's costs in maintaining all the lighting located on the State Highway System within the jurisdictional boundaries of the City; and

WHEREAS, the FDOT has requested that the City adopt a resolution authorizing the Mayor to annually execute the City's compensation requests under the aforementioned Agreements, and any amendments to the Agreements.

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

SECTION 1. The above whereas clauses are hereby ratified and confirmed as true and correct.

SECTION 2. The Mayor of the City of Venice is hereby authorized and directed to annually execute and deliver to the FDOT the City's compensation request pursuant to the FDOT Traffic Signal Maintenance and Compensation Agreement.

SECTION 3. The Mayor of the City of Venice is hereby authorized and directed to annually execute and deliver to the FDOT the State Highway Lighting Maintenance, and Compensation Agreement Work Order pursuant to the FDOT State Highway Lighting, Maintenance, and Compensation Agreement.

SECTION 4. The Mayor of the City of Venice is hereby authorized and directed to execute any amendments to the FDOT Traffic Signal Maintenance and Compensation Agreement and State Highway Lighting, Maintenance, and Compensation Agreement.

SECTION 5. 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 27TH DAY OF JUNE 2023.

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 the City Council of the City of Venice, Florida, at a meeting thereof duly convened and held on the 27th day of June 2023, a quorum being present.

WITNESS my hand and official seal of said City this 27th day of June 2023.

Kelly Michaels, MMC, City Clerk

(S E A L)

Approved as to form:

Kelly Fernandez, City Attorney