

Prepared by: Clerk's Office

RESOLUTION NO. 2016-15

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE LOCAL AGENCY PROGRAM AGREEMENT FOR FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION SERVICES (CEI) FOR A SIDEWALK ON EDMONDSON ROAD FROM PINEBROOK ROAD TO AUBURN ROAD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation and the City of Venice desire to facilitate the construction, engineering and inspection of a sidewalk on Edmondson Road from Pinebrook Road to Auburn Road; and

WHEREAS, the State of Florida has requested that the City of Venice, Florida, execute and deliver to the State of Florida Department of Transportation a Local Agency Program Agreement for this project.

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

SECTION 1. The Mayor of the City of Venice is hereby authorized and directed to execute and deliver to the State of Florida Department of Transportation a Local Agency Program Agreement for the aforementioned project.

SECTION 2. Upon approval and adoption, the City Clerk is directed to provide two original or certified copies of this Resolution to the State of Florida Department of Transportation, Bartow, Florida.

SECTION 3. 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 14TH DAY OF JUNE 2016.

John W. Holic, Mayor, City of Venice

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 Council of the City of Venice, Florida, at a meeting thereof duly convened and held on the 14th day of June 2016, a quorum being present.

WITNESS my hand and official seal of said City this 14th day of June 2016.

Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

David Persson, City Attorney