

**RESOLUTION NO. 2017-18**

**A RESOLUTION OF THE CITY OF VENICE, FLORIDA, AUTHORIZING APPROPRIATE GOVERNMENT OFFICIALS TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT FOR PROJECT NUMBER 436988-1-94-01 BY AND BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF VENICE, FLORIDA, TO PROVIDE PARTICIPATION IN AN AVIATION PROJECT TO DESIGN AND CONSTRUCT T-HANGARS – MIDFIELD AT VENICE MUNICIPAL AIRPORT; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the City of Venice, Florida (City) acting for and on behalf of the Venice Municipal Airport has applied for Florida Department of Transportation (FDOT) funding to make certain improvements at the Airport; and

**WHEREAS**, on December 30, 2014, the City and FDOT entered into a Joint Participation Agreement to provide for FDOT participation in a project to design and construct t-hangars – midfield, and to provide for FDOT financial assistance to the City of Venice; and

**WHEREAS**, on June 16, 2017, the City and FDOT entered into Supplemental Joint Participation Agreement (SJPA) Number One to provide for participation in said project; and

**WHEREAS**, the City has received a Supplemental Joint Participation Agreement (SJPA) from FDOT for Project Number 436988-1-94-01 and further, the FDOT has programmed State funds for the project and has requested the execution of an SJPA to provide for participation in said project; and

**WHEREAS**, the City has the authority to enter into an SJPA with FDOT to undertake the project as authorized by Florida Statutes Section 332.06, and Florida Administrative Code Chapter 14-60.

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

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

**SECTION 2.** That the Supplemental Joint Participation Agreement incorporating and governing the following project is approved:

436988-1-94-01 Design and Construct T-Hangars - Midfield

**SECTION 3.** That the Mayor and City Clerk of the City are hereby authorized and directed to execute the Supplemental Joint Participation Agreement for Project Number 436988-1-94-01 by and between the FDOT and the City, which is intended to provide participation in the project at the Venice Municipal Airport.

**SECTION 4.** That upon approval and adoption, the City Clerk of the 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 5.** 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 22<sup>nd</sup> DAY OF AUGUST 2017.**

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John W. Holic, Mayor

**ATTEST**

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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 22<sup>nd</sup> day of August 2017, a quorum being present.

WITNESS my hand and official seal of said City this 22<sup>nd</sup> day of August 2017.

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Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

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David Persson, City Attorney