

**RESOLUTION NO. 2022-27**

**A RESOLUTION OF THE CITY OF VENICE, FLORIDA, APPROVING A PUBLIC TRANSPORTATION GRANT AGREEMENT FOR PROJECT NUMBER 438750-1-94-02 BY AND BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF VENICE, FLORIDA FOR \$3,040,000 TO DESIGN AND CONSTRUCT A GENERAL AVIATION TERMINAL BUILDING AT THE VENICE MUNICIPAL AIRPORT; AUTHORIZING APPROPRIATE CITY OFFICIALS TO EXECUTE IT; 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**, the City has received a Public Transportation Grant Agreement (PTGA) from FDOT for Project Number 438750-1-94-02 and further, FDOT has programmed State funds for the project and has requested the execution of a PTGA to provide for participation in said project; and

**WHEREAS**, the City of Venice has the authority to enter into a PTGA with FDOT to undertake the project as authorized by Florida Statutes Section 332.006, 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 above Whereas clauses above are ratified and confirmed as true and correct.

**SECTION 2.** The Public Transportation Grant Agreement incorporating and governing the following project is approved:

438750-1-94-02 Design and Construct a General Aviation Terminal Building

**SECTION 3.** The Mayor and City Clerk of the City of Venice, Florida, are hereby authorized and directed to execute the Public Transportation Grant Agreement for Project Number 438750-1-94-02 by and between the State of Florida Department of Transportation and the City of Venice, Florida.

**SECTION 4.** Upon approval and adoption, the City Clerk is hereby directed to provide two certified copies of this resolution to the Florida Department of Transportation, District One, Intermodal Systems Development Office, 801 North Broadway Ave, 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 11<sup>TH</sup> OF OCTOBER, 2022.**

\_\_\_\_\_  
Ron Feinsod, 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 Venice City Council at a meeting thereof duly convened and held on the 11th day of October 2022, a quorum being present.

WITNESS my hand and the official seal of the said city this 11th day of October 2022.

\_\_\_\_\_  
Kelly Michaels, MMC, City Clerk

(SEAL)

Approved as to form:

\_\_\_\_\_  
Kelly Fernandez, City Attorney