



MEMORANDUM TO VENICE CITY COUNCIL

THROUGH CHARTER OFFICER: Edward Lavalley, City Manager

FROM: Ricky L. Simpson, Director

DEPARTMENT: Public Works and Asset Management

DATE: June 20, 2023

MEETING DATE: June 27, 2023

SUBJECT / TOPIC: Resolution No. 2023–26 Authorize Mayor to Annually Execute Agreements with Florida Department of Transportation for Compensation.

BACKGROUND INFORMATION: FDOT has requested that the City adopt a resolution authorizing the Mayor to annually execute the City's compensation agreements, and any amendments to the Agreements.

SUPPORTS STRATEGIC PLAN: Goal Three: Ensure a Fiscally Sound City

COUNCIL ACTION REQUESTED: For Council Adoption by Motion

Yes N/A

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Document(s) Reviewed for ADA compliance (required if for agenda posting)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	City Attorney Reviewed/Approval
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Risk Management Review
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Finance Department Review/Approval
		Funds Availability (account number): N/A