



MEMO

City of Venice Engineering Department

To: Edward Lavalley, City Manager

From: Kathleen J. Weeden, PE, City Engineer

Date: April 14, 2017

Subject: **City Council Meeting 04/25/2017**

Resolution 2017-09

Economic Development Transportation Project Fund Grant Agreement

Venice Road Improvements Project (Downtown)

Background: The Florida State Legislature has appropriated \$1.3 Million towards the City of Venice Road Improvements for upgrades within the Downtown District. These funds are being implemented through the Florida Department of Transportation (FDOT) Economic Development Transportation Project Fund Program and will be combined with Road Bond proceeds, Local Agency FDOT funding and 1 cent Sales Tax to complete the larger Downtown Restoration Project. As part of the agreement conditions, the City will accept maintenance and future attendant costs for the project. All proposed construction is within existing City owned right-of-way.

Requested Action: City Council motion to approve Resolution No. 2017-09 to authorize the Mayor to execute the Economic Development Transportation Project Fund Agreement (Off-System Specific Appropriation) for Fund from the Florida Department of Transportation and accept future maintenance and other attendant costs for the Venice Road Improvements.

City Attorney: Approved.

Risk Mgmt.: Approved.

Fund Availability: Grant Funds.