

RESOLUTION NO. 2018-14

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, AUTHORIZING EXECUTION OF UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT (AT UTILITY EXPENSE), UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT (AT FDOT EXPENSE), AND THREE PARTY ESCROW AGREEMENT FOR THE ADJUSTMENT, CHANGE OR RELOCATION OF CERTAIN UTILITIES WITHIN THE RIGHT OF WAY LIMITS OF STATE ROAD 45A (US 41 BYPASS) FROM CENTER ROAD TO GULF COAST BOULEVARD; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the State of Florida Department of Transportation (FDOT) proposes to engage in a project for constructing, reconstructing or otherwise changing a portion of State Road 45A (US 41 ByPass) from Center Road to Gulf Coast Boulevard, which shall call for the location, protection, and/or relocation and adjustment of the City of Venice utilities on said project; and

WHEREAS, the plans for the said construction, reconstruction or other changes are to be reviewed by FDOT and the City of Venice.

WHEREAS, FDOT and the City of Venice, Florida, desire to facilitate the Project identified as Financial Project Numbers 198017-6-56-02 for \$6,676.00 and 198017-6-56-03 for \$37,590.00; and

WHEREAS, the State of Florida has requested that the City of Venice execute and deliver to FDOT the Utility Work by Highway Contractor Agreement (at Utility Expense), Utility Work by Highway Contractor Agreement (at FDOT Expense), and the Three Party Escrow Agreement.

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 FDOT Utility Work by Highway Contractor Agreement (at Utility Expense), Project No. 198017-6-56-02 in the amount of \$6,676.00, Utility Work by Highway Contractor Agreement (at FDOT Expense), Project No. 198017-6-56-03 in the amount of \$37,590.00, and the Three Party Escrow Agreement for the aforementioned project.

SECTION 2. A certified copy of this resolution will be forwarded to the FDOT at Tallahassee, Florida.

SECTION 3. By attesting to this resolution, the City Clerk shall attest to the Mayor's signature on each of the same three referenced agreements.

SECTION 4. The City Attorney has reviewed and approved the three referenced agreements for form and correctness.

SECTION 5. 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 10TH DAY OF JULY 2018.

John W. Holic, Mayor

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 10th day of July 2018, a quorum being present.

WITNESS my hand and official seal of said City this 10th day of July 2018.

Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

David Persson, City Attorney