

**RESOLUTION NO. 2016-16**

**A RESOLUTION OF THE CITY OF VENICE, FLORIDA, AUTHORIZING APPROPRIATE GOVERNMENT OFFICIALS TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT FOR PROJECT NUMBER 436984-1-94-01 BY AND BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF VENICE, FLORIDA, TO PROVIDE PARTICIPATION IN AN AVIATION PROJECT FOR SECURITY MASTER PLAN AND IMPROVEMENTS; 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 of Venice and FDOT entered into a Joint Participation Agreement to provide for FDOT participation in a project for a Security Master Plan and Improvements, and to provide for FDOT financial assistance to the City of Venice; and

**WHEREAS**, the City has received a Supplemental Joint Participation Agreement (SJPA) from FDOT for Project Number 436984-1-94-01 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 of Venice 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 Section 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:

436984-1-94-01 Security Master Plan and Improvements

**SECTION 3.** That the Mayor and City Clerk of the City of Venice, Florida are hereby authorized and directed to execute the Supplemental Joint Participation Agreement for Project Number 436984-1-94-01 by and between the State of Florida Department of Transportation and the City of Venice, Florida 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 said 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 14TH DAY OF JUNE, 2016.**

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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 14th day of June 2016, a quorum being present.

WITNESS my hand and official seal of said City this 14th day of June 2016.

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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