

RESOLUTION NO. 2017-28

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE LOCAL AGENCY PROGRAM AGREEMENT FOR FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION FOR FPN #435092-1-58-01 FOR VENICE/MIAMI/TAMPA AVENUE FROM HARBOR DRIVE TO BUSINESS U.S. 41; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the State of Florida Department of Transportation and the City of Venice desire to facilitate improvements on Venice, Miami and Tampa Avenues between Harbor Drive and Business US 41; and

WHEREAS, the State of Florida has requested that the City of Venice, Florida, execute and deliver to the State of Florida Department of Transportation a Local Agency Program Agreement for this project.

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 the State of Florida Department of Transportation a Local Agency Program Agreement for the aforementioned project.

SECTION 2. The Mayor of the City of Venice is hereby authorized and directed to execute and deliver to the State of Florida Department of Transportation Local Agency Program Agreement amendments for the aforementioned project.

SECTION 3. Upon approval and adoption, the City Clerk is directed to provide two original or certified copies of this Resolution to the State of Florida Department of Transportation, Bartow, Florida.

SECTION 4. 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 14TH DAY OF NOVEMBER 2017.

John W. Holic, Vice 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 14th day of November 2017, a quorum being present.

WITNESS my hand and official seal of said City this 14th day of November 2017.

Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

David Persson, City Attorney