

**RESOLUTION NO. 2019-02**

**A RESOLUTION OF THE CITY OF VENICE, FLORIDA, AUTHORIZING APPROPRIATE GOVERNMENT OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT FOR PROJECT NUMBER 436507-1-94-01 BY AND BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF VENICE, FLORIDA, TO PROVIDE PARTICIPATION IN AN AVIATION PROJECT FOR DRAINAGE IMPROVEMENTS, PHASE I; 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**, the City has received a Public Transportation Grant Agreement (PTGA) from FDOT for Project Number 436507-1-94-01 and further, FDOT has programmed State funds for the project and has requested the execution of a PTGA to provide for participation in said project; and

**WHEREAS**, the City of Venice has the authority to enter into a PTGA with FDOT to undertake the project as authorized by Florida Statutes Section 332.006, 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 Public Transportation Grant Agreement incorporating and governing the following project is approved:

436507-1-94-01 Drainage Improvements, Phase I

**SECTION 3.** That the Mayor and City Clerk of the City of Venice, Florida are hereby authorized and directed to execute the Public Transportation Grant Agreement for Project Number 436507-1-94-01 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 two certified copies of this resolution to the Florida Department of Transportation, District One, Intermodal Systems Development Office, 801 North Broadway Ave, 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 8TH DAY OF JANUARY 2019.**

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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 Venice City Council at a meeting thereof duly convened and held on the 8th day of January 2019, a quorum being present.

WITNESS my hand and the official seal of the said city this 8th day of January 2019.

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Lori Stelzer, MMC, City Clerk

(SEAL)

Approved as to form:

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Kelly Fernandez, City Attorney