

Requested by: Venice Municipal Airport  
Prepared by: Venice Municipal Airport  
and City Clerk's Office

**RESOLUTION NO. 2019-21**

**A RESOLUTION OF THE CITY OF VENICE, FLORIDA, AUTHORIZING APPROPRIATE GOVERNMENT OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT FOR PROJECT NUMBER 444191-1-94-01 BY AND BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF VENICE, FLORIDA, TO PROVIDE PARTICIPATION IN AN AVIATION PROJECT TO CONSTRUCT PARALLEL TAXIWAY D EXTENSION; 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 received a Public Transportation Grant Agreement from FDOT for Project Number 444191-1-94-01 and further, FDOT has programmed State funds for the project and has requested the execution of a Public Transportation Grant Agreement to provide for participation in said project; and

**WHEREAS**, the City of Venice has the authority to enter into the Public Transportation Grant Agreement with FDOT to undertake the project as authorized by Florida Statutes Section 332.007.

**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:

444191-1-94-01 Construct Parallel Taxiway D Extension

**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 444191-1-94-01 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 the City of Venice 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 10TH DAY OF SEPTEMBER 2019.**

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John W. Holic, Mayor, City of Venice

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 September 2019, a quorum being present.

WITNESS my hand and official seal of said City this 10th day of September 2019.

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Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

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Kelly Fernandez, City Attorney