

RESOLUTION 26-24

A RESOLUTION AUTHORIZING EXECUTION OF STATE-FUNDED AGREEMENT 450848-1-54-01 TERMINATION WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; MAKE FINDINGS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation (FDOT) and the City of Marco Island on May 11, 2023, entered into a State-Funded Grant Agreement 450848-1-54-01 (hereinafter, "Agreement") in connection with the construction and CEI of the Marco Island Smokehouse Bay Bridge Replacement (#034113); and

WHEREAS, the State of Florida Department of Transportation and the City of Marco Island, Florida agreed to terminate the agreement and services at the present status and in accordance with Section 5 of the Agreement; and

WHEREAS, the State of Florida Department of Transportation has reimbursed the City of Marco Island under the terms of the Agreement the sum of \$0.00 leaving a balance of \$0.00 still due and payable to the State of Florida of Transportation by the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marco Island, Florida that:

Section 1. The foregoing findings are incorporated herein by reference and made a part thereof.

Section 2. The Marco Island City Council ratifies the City's subsequent entry into a Florida Department of Transportation (FDOT) Agreement Termination. The Chair of the City Council is hereby directed and authorized to execute and deliver to the State of Florida Department of Transportation a State-Funded Grant Agreement Termination for the aforementioned contemplated projects upon presentation of said Agreement by staff.

Section 3. This Resolution shall take effect immediately upon its adoption.

Passed in the open and regular session of the City Council of the City of Marco Island, Florida, this 18th day of May 2026.

ATTEST:

CITY OF MARCO ISLAND FLORIDA

Joan Taylor, City Clerk

By: _____
Darrin Palumbo, Chairman

Approved as to form and legal sufficiency:

Alan L. Gabriel, City Attorney