

RESOLUTION 25-51

A RESOLUTION OF THE CITY OF MARCO ISLAND, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LOCAL AGENCY PROGRAM ("LAP") SUPPLEMENTAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; TO PROVIDE FOR THE CONSTRUCTION OF ALTERNATE BIKE LANES IN THE NORTH AND SOUTH SEGMENTS WITHIN THE CITY PURSUANT TO THE LAP AGREEMENT (FPN: 448127-1-58-01); MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation ("FDOT") and the City Council of the City of Marco Island, Florida ("City Council") desire to facilitate the construction of the Collier Boulevard Alternate Bike Lanes Project (FPN 448127-1-58-01); and

WHEREAS, the State of Florida has requested that the City of Marco Island, Florida execute and deliver to the State of Florida Department of Transportation a Local Agency Program Agreement for the contemplated project to effectuate a Local Agency Program status by the City for oversight and management of construction projects financed by future state and federal funds. The total cost of the entire project is \$5,129,109.00, and

WHEREAS, FDOT has requested that the City Council provide a resolution authorizing the City Manager to execute the LAP Agreement in the form attached and incorporated herein as Exhibit "B".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA:

Section 1. The foregoing findings are true and correct and are incorporated herein by reference and made a part hereof.

Section 2. The City Council hereby ratifies the City's subsequent entry into a Local Agency Program Agreement. The City Manager is hereby directed and authorized to execute and deliver to the State of Florida Department of Transportation the attached Local Agency Program Agreement, together with such non-substantial changes as are acceptable to the City Manager and approved by the City Attorney.

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

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 20th day of October 2025.

ATTEST:

CITY OF MARCO ISLAND, FLORIDA

Joan Taylor, City Clerk

By: _____
Erik Brechnitz, Chairman

Approved as to form and legal sufficiency:

Alan L. Gabriel, City Attorney