

RESOLUTION 24-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, TO AFFIRM PARTICIPATION BY THE CITY WITH COLLIER COUNTY UNDER AN 'URBAN COUNTY COOPERATION AGREEMENT' EFFECTIVE FOR FISCAL YEARS 2025 THROUGH 2027 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Housing and Community Development Act of 1974, as amended, makes provisions whereby counties may enter into cooperation agreement with certain units of government to carry out activities which will be funded from annual HUD Community Development Block Grant (CDBG) Entitlement program funds; and

WHEREAS, the City of Marco Island, Florida, desires to participate into a three-year "Urban County Cooperation Agreement" with Collier County for Fiscal Year 2025 through Fiscal Year 2027; and

WHEREAS, the cooperation of the City of Marco Island and Collier County is essential for the successful planning and implementation of the HUD Community Development Block Grant Program under and "Urban County" designation by the U.S. Department of Housing and Urban Development; and

WHEREAS, the City of Marco Island, Florida, understands and concurs with the services and limitations incorporated within the "Urban County Cooperation Agreement", which attached hereto and incorporated herein as Exhibit "A" of this Resolution; and

WHEREAS, the Marco Island City Council believes it is in the best interest of the citizens and residents of the City to participate in the HUD Community Development Block Grant Program.

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

Section 1: The above recitals are true and correct and incorporated herein.

Section 2. The City Council does hereby authorize the City Manager to execute the attached Urban County Cooperation Agreement on behalf of the City. In addition, the appropriate City Officials are hereby authorized to do all things necessary to carry out the intent of this Resolution.

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

**ADOPTED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, THIS
6TH DAY OF MAY 2024.**

ATTEST:

CITY OF MARCO ISLAND, FLORIDA

Joan Taylor, City Clerk

By: _____
Jared Grifoni, Chairman

Approved as to form and legal sufficiency:

Alan L. Gabriel, City Attorney