

RESOLUTION 26-32

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE (i) A LOCALLY FUNDED AGREEMENT AND (ii) A TRANSPORTATION OFF SYSTEM POST PROJECT MAINTENANCE AGREEMENT FOR FINANCIAL PROJECT NO's. 445460-1-52-01 AND 445460-1-62-01/08 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; (iii) AND A THREE PARTY ESCROW AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES, AND THE CITY OF MARCO ISLAND FOR THE DEMOLITION, RECONSTRUCTION, AND MAINTENANCE OF THE CAXAMBAS COURT BRIDGE OVER ROBERTS BAY (BRIDGE #034112); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Florida Department of Transportation ("FDOT") has deemed and the City Council of the City of Marco Island, Florida ("City") recognizes that the Caxambas Court Bridge is structurally deficient and in need of replacement; and

WHEREAS, FDOT has included the replacement of the Caxambas Court bridge in its Five Year Work Plan in the State of Florida Fiscal Year 2027; and

WHEREAS, FDOT and the State of Florida Department of Financial Services, has requested that the City execute and deliver a Locally Funded Agreement and a Three Party Escrow Agreement for the demolition, reconstruction, and maintenance of the Caxambas Court Bridge over Roberts Bay (Bridge #034112); and

WHEREAS, FDOT has requested that the City provide a resolution authorizing the City Manager to execute the Locally Funded Agreement, the Three Party Escrow Agreement, and the Transportation Off System Post Project Maintenance Agreement; and

WHEREAS, the City Council has determined that it is in the best interest of the City and the public to approve the Locally Funded Agreement, the Three Party Escrow Agreement, and the Transportation Off System Post Project Maintenance Agreement.

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

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

Section 2. City Council hereby approves the Locally Funded Agreement, attached hereto and incorporated herein as Exhibit "A."

Section 3. City Council hereby approves the Three Party Escrow Agreement, attached hereto and incorporated herein as Exhibit "B".

Section 4. City Council hereby approves the Transportation Off System Post Project Maintenance Agreement, attached hereto and incorporated herein as Exhibit "C".

Section 5. City Council hereby authorizes the City Manager to execute the Locally Funded Agreement, the Three Party Escrow Agreement, and the Transportation Off System Post Project Maintenance Agreement for the replacement of the Caxambas Court Bridge.

Section 6. This Resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA,
THIS 20th DAY OF JULY 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