

RESOLUTION NO. 16-03

A Resolution by the City of Avon Park City Council, in its capacity as the governing body of the City of Avon Park (the “Council”), authorizing the execution of a Joint Participation Agreement with the Florida Department of Transportation providing for partial project funding in the amount not-to-exceed \$636,240.00.

WHEREAS, the Council approved the execution of a Joint Participation Agreement (“JPA”) with the Florida Department of Transportation (“FDOT”) providing for the funding by FDOT of certain improvements to N. Central Ave in the City of Avon Park (FDOT FM# 438922-1-54-01) on the below date; and

WHEREAS, the FDOT has programmed up to **\$636,240.00** to reimburse The City of Avon Park for the construction of work under the JPA; and

WHEREAS, the FDOT requires the Council to provide a resolution memorializing and confirming the Council’s aforementioned affirmative vote to approve the JPA and authorizing its Mayor to execute the Agreement; and

WHEREAS; it is in the public interest that the parties enter into the JPA.

NOW, THEREFORE, BE IT RESOLVED BY THE AVON PARK CITY COUNCIL, CITY OF AVON PARK, FLORIDA, that:

1. On the below date, the Board approved by majority vote the Joint Participation Agreement for FDOT Project 438922-1-54-01 and authorized its Mayor to execute the Agreement.
2. A certified copy of this Resolution will be forwarded by the City of Avon Park to FDOT along with the executed Agreement.

This Resolution adopted after motion, second, and majority vote favoring same this – January 25, 2016.

ATTEST:

BY: _____
Sharon Schuler, Mayor

_____(Seal)
Maria Sutherland, City Clerk