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COUNTY	SECTION	UTILITY JOB NO.	STATE ROAD NO.	COUNTY NAME	MINUTE BOOK NO.
13	040	6525	684	Manatee	1 1115380

A RESOLUTION REGARDING UTILITY JOINT PROJECT AGREEMENT BETWEEN THE COUNTY OF Manatee AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE EXECUTION OF SUCH AGREEMENTS; AND AUTHORIZING THE PLACING OF FUNDS WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE COMPLETION OF THE UTILITY INSTALLATION:

RESOLUTION NO. R-92-188

WHEREAS, the State of Florida Department of Transportation is constructing, reconstructing or otherwise changing a portion of the State Highway System, between West of 119th St. W. and Independence Drive, which shall call for the installation of new COUNTY Water and Sewer facilities over and/or under said highway,

AND WHEREAS, the COUNTY requires additional Water and Sewer capacity in certain locations within the construction limits of this project,

AND WHEREAS, the COUNTY has heretofore authorized that plans and specifications be prepared for the installation of said new COUNTY facilities over and/or under said highway,

AND WHEREAS, the plans and specifications have been prepared and approved by ~~Engineering Company~~ and the COUNTY Engineering Department; such plans and specifications to be made a part of the Department's highway construction contract,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF Manatee, FLORIDA:

That the COUNTY of Manatee enter into a JOINT PROJECT AGREEMENT with the State of Florida Department of Transportation for installation by the DEPARTMENT of said new COUNTY facilities designated as Utility Job 6525, Section 13040, Parcel 1, R/W Job N/A, and that the COUNTY assume all costs incurred in the respective utility installations, which costs are estimated to be \$ 122,325; and,

That the Chairman and Clerk of the Board of County Commissioners be authorized to enter into such agreements with the State of Florida Department of Transportation for the installation of said new COUNTY facilities, and,

That the estimated costs of such utility installations as set forth above be paid in advance to the State of Florida Department of Transportation in accordance with such utility installation agreement.

INTRODUCED AND PASSED by the Board of County Commissioners of Manatee County, Florida, in regular session, this 16th day of July, 1992.

ATTEST:

Ruth A. Shady  
Clerk of the Board of County Commissioners

Kathy A. Smith  
Chairman of the Board of County Commissioners