

A RESOLUTION BETWEEN THE COUNTY OF MANATEE AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AUTHORIZING THE EXECUTION OF A UTILITY RELOCATION AGREEMENT LOCATED ON STATE ROAD 789

WHEREAS, Manatee County has the authority to enter into an Agreement with the Florida Department of Transportation for the relocation, change or adjustment of their facilities located on State Road 789 (on Anna Maria Island in the vicinity of Cortez Road); and

WHEREAS, in order for the Florida Department of Transportation to further and complete said project, it is necessary that certain utility facilities alone, over and/or under State Road 789 be adjusted, changed or relocated; and

WHEREAS, the Florida Department of Transportation has requested Manatee County, Florida to execute and deliver to the Florida Department of Transportation a Utility Agreement, agreeing to make or cause to be made adjustments, changes or relocations of said utility facilities as set out in said Agreement, and said request having been duly considered.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, that:

- 1 The County of Manatee enter into a Utility Agreement with the State of Florida Department of Transportation for the adjustment, change or relocation of certain utility facilities within the limits of said State Road 789.
- 2 The Chairman, or in his absence, the Vice Chairman is authorized to execute all appropriate documents with regards to the afore-mentioned Utility Agreement with the State of Florida Department of Transportation.

ADOPTED with a quorum present and voting this the 4th day of February 1997.

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By Paricia M. Glass
Chairman

ATTEST: R. B. SHORE
Clerk of the Circuit Court

By: [Signature]