

RESOLUTION R-02-235

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING EXECUTION OF AN UTILITIES AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE ADJUSTMENT, CHANGE OR RELOCATION OF CERTAIN UTILITIES LOCATED ALONG SR 55 FROM WEST OF US 41 TO I-275.

WHEREAS, it is the policy of the State of Florida to construct and make improvements to the state transportation system in a cooperative partnership; and

AND WHEREAS, in order for the State of Florida Department of Transportation to further and complete said project, it is necessary that certain utilities and/or facilities within the Right-of-Way limits of said State Road 55 be adjusted, changed or relocated,

AND WHEREAS, the State of Florida Department of Transportation having requested the County of Manatee, Florida, to execute and deliver to the State of Florida Department of Transportation an Utilities Agreement, agreeing to make or cause to be made such adjustments, changes or relocations of said utilities and /or 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 the Chairman of the Board of County Commissioners and the Clerk of the Circuit Court are hereby authorized and directed to make, execute and deliver to the State of Florida Department of Transportation an utility agreement for the adjustment, change or relocation of certain utilities within the Right-of-Way limits said State Road 55, section 13130;

BE IT FURTHER RESOLVED that this Resolution be forwarded to the State of Florida Department of Transportation along with the executed Agreement.

PASSED AND DULY ADOPTED with a quorum present and voting this the 17th day of Sept., 2002.

**BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA**

By: *Jay Stein*
Chairman

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

By: *Susan A. Romire*



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