

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

RESOLUTION

UTILITY AGREEMENT

R-03-254

Financial Project ID: 196022-3-52-01	Federal Project ID:
Work Program Item No. (old):	County/Section No.: Manatee
State Job No. (old)	District Document No.:

WHEREAS, the State of Florida Department of Transportation, hereinafter referred to as the "FDOT", proposes to construct or reconstruct a transportation facility identified above, hereinafter referred to as the "Project"; and

WHEREAS, in order for the FDOT to proceed with the Project, it is necessary for _____
Manatee County, hereinafter referred to as the "UAO", to execute and deliver to the FDOT the agreement identified as Roadway Lighting System Maintenance Agreement, hereinafter referred to as the "Agreement";

NOW, THEREFORE, BE IT RESOLVED BY THE UAO:

That (Name) Jonathan R. Bruce, (Title) Chairman be hereby authorized and directed to execute and deliver the Agreement to the FDOT.

A certified copy of this Resolution be forwarded to the FDOT along with the executed Agreement.

ON MOTION of Mr. McClash, seconded by Mrs. Stein, the above resolution was introduced and passed by the UAO on the 23rd day of September, year of 2003.

NAME: Jane W. von Hahmann
 Title: First Vice-Chairman



ATTEST: A. B. SHORE
CLERK OF CIRCUIT COURT
 BY: Susan G. Romine
 Title: SUSAN G. ROMINE DEPUTY CLERK