RESOLUTION R-08-191

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A UTILITY WORK AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTING, RECONSTRUCTING, OR OTHERWISE CHANGING A PUBLIC ROAD IDENTIFIED AS SR 789, (GULF DRIVE) FROM SOUTH OF CORTEZ ROAD TO SR 64

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

WHEREAS, pursuant to the Transportation Equity Act for the 21st Century, there is Federal Funding available for certain projects in the State of Florida; and

WHEREAS, the Florida Department of Transportation has requested Manatee County to execute and deliver to the FDOT a Utility Work Agreement - Financial Project Number 417342-1-52-01

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA:

<u>SECTION 1</u>: The Chairman, or in his absence, the Vice-Chairman is hereby authorized to execute the Utility Work Agreement for the constructing, reconstructing, or otherwise changing a public road identified as SR 789, resurfacing project from South of Cortez Road to SR 64.

<u>SECTION 2</u>: The Chairman, or in his absence, the Vice-Chairman is authorized to execute all appropriate documents with regards to the aforementioned Agreements with the State of Florida Department of Transportation.

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 29 day of _______, 2008.

BOARD OF COUNTY COMMISSIONERS MANATEE COUNTY FLORIDA

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Jane W. von Hahmann, Chairman

ATTEST: R.B. SHORE

Clerk of the Circuit Court