

RESOLUTION
UTILITY AGREEMENT
R-19-100

| | |
|---|-------------------------|
| Financial Project ID: 196022-7-56-02 | Federal Project ID: N/A |
| County/Section No: Manatee (03175) | State Road No: 64 |
| District Document No: 1 | |
| Utility Agency/Owner (UAO): Manatee County, a political subdivision of the State of Florida | |

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, for the FDOT to proceed with the Project, it is necessary for the Manatee County Government, hereinafter referred to as the "UAO", to execute and deliver to the FDOT the agreement identified as Utility Work Agreement, hereinafter referred to as the "Agreement";

NOW, THEREFORE, BE IT RESOLVED BY THE UAO:

That Stephen Jonsson, Chairman, Manatee County Board of County Commissioners be hereby authorized and directed to execute and deliver the Agreement to the FDOT.

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

ON MOTION of ^{Commissioner} Misty Sterling, seconded by ^{Commissioner} Vanessa Baugh, the above resolution was introduced and passed by the UAO on the 23rd day of July, year of 2019.

DULY ADOPTED with a quorum present and voting this 23rd day of July 2019.

Board of County Commissioners of
Manatee County, Florida

By: Stephen R. Jonsson

Title: Chairperson



ATTEST: CLERK OF CIRCUIT COURT

By: Kelvin Puth DC

Title: Deputy Clerk