

RESOLUTION
UTILITY AGREEMENT

FPN	COUNTY	S.R.#	FAP NO.
N/A	Desoto	N/A	N/A

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 City of Arcadia, hereinafter referred to as the **UAO**, to execute and deliver to the **FDOT** the agreement identified as **Delegation Special Power of Attorney**

NOW, THEREFORE, BE IT RESOLVED BY THE UAO:

That (Name) City of Arcadia, (Title) Mayor 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. Weene, seconded by Mr. Allen, the above resolution was introduced and passed by the UAO on the 17 day of December, 2013.

NAME: Albi Luis

Title: Mayor

ATTEST: Penny Delaney

Title: City Clerk