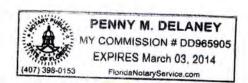
DELEGATION AND SPECIAL POWER OF ATTORNEY

City of Arcadia, HEREINAFTER REFERRED TO AS THE UAO, HEREBY TAKES THE FOLLOWING ACTION:

- 1. The positions, the title of which appears in the chart below, are hereby delegated the authority, and the persons, the name of whom appears in the chart below, are hereby appointed as attorney-in-fact for the UAO, to approve and execute on behalf of and in the name of the UAO, any specified document type listed in the chart below next to that position or person between the UAO and the STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION (hereinafter referred to as the FDOT) and all other documents, agreements and instruments which are necessary in connection with the document type specified. In the event that All is checked or specified, there shall be no limitation on the authority of that position or person to approve and execute documents between the UAO and the FDOT.
- 2. This delegation and appointment shall remain in full force and effect, and the FDOT shall be entitled to rely upon this delegation and appointment, until written notice of the modification, rescission, or revocation of this delegation and appointment, in whole or in part, has been actually delivered to the State Utility Engineer of the FDOT at its Central Office in Tallahassee, Florida, with copies to the District Utility Engineer of each District of the FDOT. No such modification, rescission, or revocation shall, in any event, be effective with respect to any documents executed or actions taken pursuant to this delegation and appointment prior to the actual delivery of written notice of such modification, rescission, or revocation to the FDOT as specified above.
- 3. This delegation and appointment shall not be exclusive and shall not be deemed to limit the authority of any other position or person which may otherwise have authority for the **UAO**.

Name of Representative (if by NAME Please Type or Print approved names)	Title of Representative (If by TITLE Please Type or Print approved titles)	Approved to Sign (Please check or specify type)	
		All	Specified Document Type
	City Administrator		
	Utility Director	X	
	Assistant Director of Water Utilities	Ø	
	Public Works Director		
	City Clerk		
0	Engineering Supervisor		

If by NAME Please Type or Print app		Title of Representative	Approv	<pre>/ed to Sign (Please check or</pre>
	Name of Representative (If by NAME Please Type or Print approved names)	(If by TITLE Please Type or Print approved titles)	All	Specified Documen
	- 1			
Dated this 17 H day		,		



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION 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 RESC	DEVED BY THE	UAU:	
	That (Name) City of Arcadia	, (Title)	Mayor	be hereby
	authorized and directed to execute	e and deliver the	Agreement to the FDOT.	
	A certified copy of this Resolution	be forwarded to	the FDOT along with the exec	cuted Agreement.
	ON MOTION of Wellers and passed by the UAO on the L'		y Allen, the above resolution of the second	ion was introduced
NAME	Place Frisa			
Title: _	Mayor		_	
ATTE	ST: Renny Dalas	nay		
Title:_	City Clerk			