

Betty Strifler
Clerk of the Circuit Court
Citrus County



110 North Apopka Avenue, Inverness, Florida 34450-4299 (352) 341-6455

June 15, 2012

Florida Department of Transportation, District VII
1201 North McKinley Drive
Tampa, FL 33612-6403

To Whom It May Concern:

Enclosed is are three (3) certified copies of Resolution No. 2012-099 adopted by the Citrus County Board of County Commissioners at their meeting held on June 12, 2012, to replace Resolution No. 2011-066, authorizing certain county officials to sign applications for Florida Department of Transportation permits.

Respectfully,

Betty Strifler, Clerk

By: *Tifani White, Deputy Clerk*

Enclosure

Clerk of the County Court - County Recorder - County Auditor - Clerk to the Board of County Commissioners

WHEREAS, Citrus County wishes to designate those individuals on its County staff who are authorized by this Resolution to sign applications for the Florida Department of Transportation, and

WHEREAS, Citrus County waives the placement of the Citrus County seal on all documents signed by the undersigned representatives and agrees to be bound as fully as if the Citrus County seal were affixed;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in a regular meeting this June 12, 2012 as follows:

1. The Board of County Commissioners does hereby authorize the following individuals to sign applications for Florida Department of Transportation permits on behalf of the County:

- A. Ken Frink, P.E., Assistant County Administrator/Public Works Director
- B. Ken Cheek, P.E., Director, Department of Water Resources
- C. Jeffrey Rogers, P.E., Director, Division of Engineering
- D. Walter H. Eastmond, Project Manager, Division of Engineering
- E. Quincy D. Wylupek, Project Manager, Division of Engineering
- F. T. Casey Stephens, Director, Solid Waste Management
- G. Gary S. Loggins, Operations Manager, Division of Utilities
- H. Paul Duchesneau, Utility Senior Engineer, Division of Utilities

2. The Clerk of the Board of County Commissioners is hereby directed to forward three (3) certified copies of this Resolution to the Florida Department of Transportation, District VII, 11201 North McKinley Drive, Tampa, Florida 33612-6403.

ATTEST

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

Tijani L White
for BETTY STRIFLER, CLERK

BY: *Winn Webb*
WINN WEBB, CHAIRMAN

APPROVED AS TO FORM FOR THE RELIANCE OF CITRUS COUNTY ONLY.

Richard W. Wesch
RICHARD WM. WESCH, COUNTY ATTORNEY

CERTIFIED TO BE A TRUE COPY
BETTY STRIFLER
CLERK OF THE CIRCUIT COURT








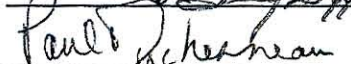


BY: *Tijani L White* D.C.
THIS 12th DAY OF June A.D. 2012

CERTIFICATE OF INCUMBENCY AND AUTHORITY

1. WINN WEBB, Chairman of the Board of County Commissioners of Citrus County, Florida do hereby certify that the person(s) whose name, title, position and signature appears below is a duly elected or appointed, qualified and acting representative of CITRUS COUNTY , a political subdivision of the State of Florida, and holds on the date of this Certificate, the office set beneath his/her name: that the signature appearing opposite his/her name is the genuine signature of the representative; that the representative is duly authorized for and on behalf of CITRUS COUNTY to execute and deliver any application for permits and all instruments between CITRUS COUNTY and the FLORIDA DEPARTMENT OF TRANSPORTATION, in connection therewith; and that the execution and delivery of any such permit and all instruments in connection therewith for and on behalf of CITRUS COUNTY are not prohibited by, or in any manner restricted by, the terms of CITRUS COUNTY'S Certification of incorporation, its bylaws, or of any loan agreement, indenture or contract to which CITRUS COUNTY is a party or under which it is bound.

I do further certify that the foregoing authority shall remain in full force and effect, and said FLORIDA DEPARTMENT OF TRANSPORTATION, shall be entitled to reply upon same, until written notice of the modification, rescission, or revocation of same, in whole or in part, has been delivered to said FLORIDA DEPARTMENT OF TRANSPORTATION, but no such modification, rescission, or revocation shall, in an event, be effective with respect to any permit documents executed or actions taken in reliance upon the foregoing authority prior to the delivery to said FLORIDA DEPARTMENT OF TRANSPORTATION, written notice to said modifications, rescission, or revocation. CITRUS COUNTY hereby waives the CITRUS COUNTY Seal on all permit documents signed by the representative and agrees to bound as fully as if the CITRUS COUNTY Seal were affixed. Attached is a Resolution to this effect.

<u>Names of Representative/Title(s)/Position(s) of Representative</u>	<u>Signature of Representative</u>
Ken Frink, P.E., Assistant County Administrator/Public Works Director	
Ken Cheek, P.E., Director, Department of Water Resources	
Jeffrey Rogers, P.E., Director, Division of Engineering	
Walter H. Eastmond, Project Manager, Division of Engineering	
Quincy D. Wylupek, Project Manager, Division of Engineering	
T. Casey Stephens, Director, Division of Solid Waste Mgmt	
Gary S. Loggins, Chief Plant Manager, Division of Utilities	
Paul Duchesneau, Utility Senior Engineer, Division of Utilities	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of CITRUS COUNTY this June 12, 2012.

ATTEST:



BETTY STRIFLER, CLERK



BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

WINN WEBB, CHAIRMAN

APPROVED AS TO FORM FOR THE RELIANCE OF CITRUS COUNTY ONLY.


RICHARD WM. WESCH, COUNTY ATTORNEY

Handwritten notes:
11/14/12
2012-06-12