## FLORIDA KEYS AQUEDUCT AUTHORITY

## **RESOLUTION NO.** <u>06 - 2</u> /

A RESOLUTION AUTHORIZING REPRESENTATIVES OF THE FLORIDA KEYS AQUEDUCT AUTHORITY TO MAKE APPLICATION FOR PERMITS FROM THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

WHEREAS, the Florida Keys Aqueduct Authority is engaged in the improvement, repair and expansion of water distribution and transmission facilities located in Monroe County, Florida; and

WHEREAS, the State of Florida, Department of Transportation, requires that application for permits be made in instances where environmental impact occurs as defined by regulations of the Department of Transportation.

NOW, THEREFORE BE IT RESOLVED, that the following, by motion duly made, seconded, and approved at the meeting of the Florida Keys Aqueduct Authority Board of Directors held on April 27, 2006, is approved:

The following representatives of the Florida Keys Aqueduct Authority are authorized to apply for permits from the State of Florida, Department of Transportation:

James C. Reynolds, P.E. Jolynn Cates-Reynolds, P.E. Ray Shimokubo, P.E. Thomas G. Waiker, P.E.

PASSED AND ADOPTED THIS 27th day of April, 2006.

FLORIDA KEYS AQUEDUCT AUTHORITY

BY: Mary L. Rice, Chairman

(CORPORATE SEAL)

ATTEST:

Kathryn A. Ovide, Recording Clerk

#### 710-010-51

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

UTILITIES 05/01 Page 1 of 2

#### **DELEGATION AND SPECIAL POWER OF ATTORNEY**

FLORIDA KEYS AQUEDUCT AUTHORITY

, 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, in the form of a corporate resolution, 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**.

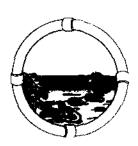
Name of Representative (If by NAME Please Type or Print approved names)	Title of Representative (If by TITLE Please Type or Print approved names)	Approved to Sign (Please check or specify type below)	
		All	Specified Document Type
James C. Reynolds, P.E.	Executive Director		Utility Permit
Jolynn Cates-Reynolds, P	.E. Water Quality Enginee	<u> </u>	Utility Permit
Thomas G. Walker, PE, DEE	Director of Engineering		Utility Permit
Ray M. Shimokubo, P.E.	Director of Environmental	Services	Utility Permit
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#### STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

710-010-51 UTILITIES 05/01 Page 2 of 2

## **DELEGATION AND SPECIAL POWER OF ATTORNEY**

Dated this 27 day of April year of 2006  FLORIDA KEYS AQUEDUCT AUTHORITY  By: James C. Reynolds & Executive Director  Name  Title: FXAA Records Clerk  Title: FXAA Records Clerk	Name of Representative (If by NAME Please Type or Print approved names)	Title of Representative (if by TITLE Please Type or Print approved names)	Approved to Sign (Please check or specify type below)		
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By: James C. Reynolds / E. Executive Director  Name: Title: Executive Director  ATTEST: James C. Reynolds / E. Executive Director  ATTEST: James C. Reynolds / E. Executive Director	Dated this 27 day of April	, year of2006			
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	Title: FKAA Records Clerk				



# Florida Keys Aqueduct Authority

Post Office Box 1239 1100 Kennedy Drive Key West, Florida 33041-1239 Telephone (305) 296-2454

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Mary L. Rice Chairman Marathon

J. Robert Dean Vice-Chairman Key West

Elena Z. Herrera Secretary/Treasurer Rockland Key

Rose M. Dell Big Pine Key

David C. Ritz Key Largo

James C. Reynolds Executive Director

Ms. Nancy Zeigler Utility Specialist Florida Department of Transportation's State Utility Office 605 Suwannee Street - MS 32 Tallahassee, Florida 32399-0450

Re: Authorized Representative to Sign Permit Applications

Dear Ms. Zeigler,

Enclosed please find the revised Resolution and Delegation and Special Power of Attorney form for the Florida Keys Aqueduct Authority. The four persons on this form are authorized to apply for an FDOT Utility Permit through Resolution No. 06-21 which was adopted at the April 27, 2006 Board of Directors Meeting.

James C. Reynolds, P.E.
Jolynn Cates-Reynolds, P.E.
Ray Shimokubo, P.E.
Thomas G. Walker, P.E., D.E.E.

Enclosed is a copy of the Resolution for your records.

Sincerely,

FLORIDA KEYS AQUEDUCT AUTHORITY

June 27, 2006

James C. Reynolds, P.E. Executive Director

JCR/pm

Enclosures

cc: Florida Department of Transportation, District Office, 1000 N.W. 111 Avenue, Room 6215,

Miami, Florida 33172

File