

# FLORIDA KEYS AQUEDUCT AUTHORITY

## RESOLUTION NO. 06-21

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. Walker, P.E.

**PASSED AND ADOPTED THIS 27<sup>th</sup> day of April, 2006.**

FLORIDA KEYS AQUEDUCT AUTHORITY

BY: Mary L. Rice  
Mary L. Rice, Chairman

(CORPORATE SEAL)

ATTEST:

Kathryn A. Ovide  
Kathryn A. Ovide, Recording Clerk



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**DELEGATION AND SPECIAL POWER OF ATTORNEY**

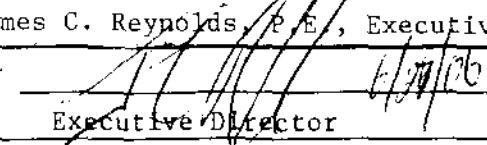
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05/01  
Page 2 of 2

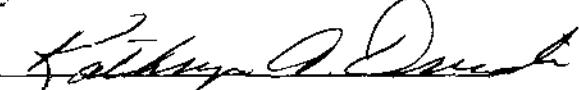
Name of Representative (If by NAME Please Type or Print approved names)	Title of Representative (If by TITLE Please Type or Print approved names)	Approved to Sign (Please check or specify type below)	
		All	Specified Document Type

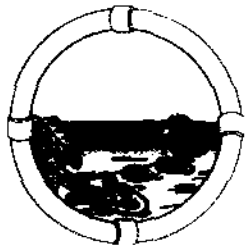
Dated this 27 day of April, year of 2006

FLORIDA KEYS AQUEDUCT AUTHORITY

(Print Name of UAO on line above)

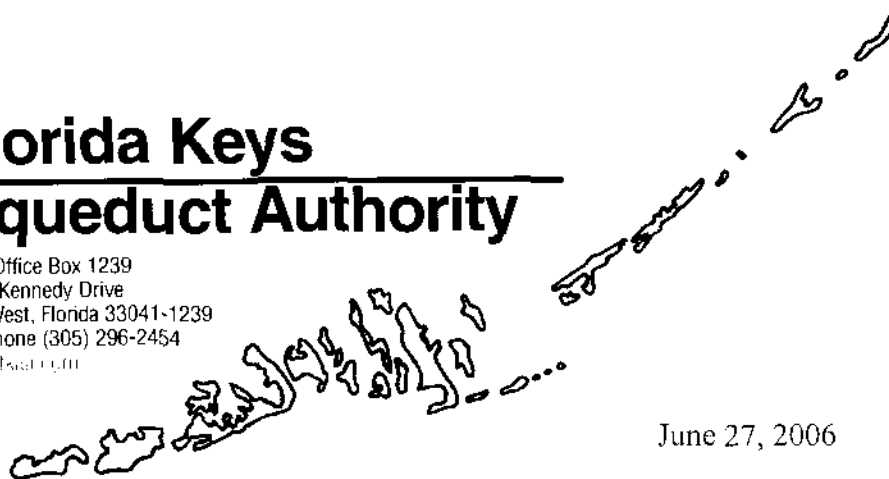
By: James C. Reynolds, P.E., Executive Director  
Name:   
Title: Executive Director

ATTEST:   
Title: FKAA Records Clerk



# Florida Keys Aqueduct Authority

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



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

June 27, 2006

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**

  
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

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RECEIVED  
STATE UTILITY OFFICE  
TALLAHASSEE, FLORIDA