Exhibit A

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

DELEGATION AND SPECIAL POWER OF ATTORNEY

<u>CITY OF LAKELAND</u>, 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
	Director of Water Utilities	\boxtimes	
	Assistant Director of Water Utilities	\boxtimes	
	Engineering Supervisor	\boxtimes	
	Water Utility Construction Coordinator		Work Schedules, Permits
	Professional Engineer		Work Schedules
	Engineer		Work Schedules
	8		

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DELEGATION AND SPECIAL POWER OF ATTORNEY

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	

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Dated this 4th day of april, year of 2011.				
City of Lakeland			B3	
NAME:	(Print Name of UAO on line above	15/11	A STATE OF THE STA	
Title: Douglas B. Thomas, City			1210	
ATTEST: 400 eg Sales DATE: 4/19/11				
Title: Kelly S. Koos, City Clerk	8 00.	0		

Timothy J. McCausland, City Attorney

Approved as to form and correctness: