

CERTIFICATE OF AUTHORITY AND AUTHORITY

I, Jane R. Buck, do hereby certify that the person(s) whose name, title, position and signature appears below is duly elected, or appointed, qualified and acting representative of said Corporation and holds on the date of this Certificate the offices set opposite their name, that the signature appearing opposite their name is the genuine signature of the representative; that the representative is duly authorized for and on behalf of said Corporation to execute and deliver any document between said Corporation and the DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, and all agreements and instruments in connection therewith, including without limitation, application for permits and similar documents, and that the execution and delivery of any such document, and all agreements and instruments in connection therewith for and on behalf of said Corporation is not prohibited by or in any manner restricted by the terms of said Corporation's Certificate of Incorporation, its by-laws, or of any loan agreement, indenture or contract to which said Corporation 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 DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, 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 DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, but no such modification, rescission or revocation shall, in any event, be effective with respect to any documents executed or actions taken in reliance upon the foregoing authority prior to the delivery to said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, written notice of said modification, rescission or revocation. The City of Palatka hereby waives the company seal on all documents signed by the representative, and agrees to be bound as fully as if the company seal were affixed. Attached is a corporate action or resolution to this effect.

NAME(S) OF REPRESENTATIVE	TITLES(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
<u>Allen R. Bush</u>	<u>City Manager</u>	_____	<u>Allen R. Bush</u>
<u>Gene Garrett</u>	<u>Supt. Water &amp; Sewer</u>	_____	<u>Gene Garrett</u>
_____	_____	_____	_____
_____	_____	_____	_____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 9th day of February, 1995.

Jane R. Buck  
 \_\_\_\_\_  
 (Signature)  
 City Clerk  
 \_\_\_\_\_  
 (Title)

ATTEST: Coalyn Jones  
 \_\_\_\_\_

Proceedings of a regular meeting of the City Commission of the City of Palatka, held on the 24th day of January, 1995.

PRESENT: Mayor Tim Smith  
Commissioner Leon S. Conlee  
Commissioner Mary Lawson Brown  
Commissioner George E. Sanders  
Commissioner Theodore E. MacGibbon

ALSO PRESENT: City Manager Allen Bush, City Attorney Ed Hedstrom, Police Chief Dan Thies, Finance Director Irene Bankhardt and City Clerk Jane Buck

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DOT REQUEST FOR LIST OF AUTHORIZED PERSONNEL TO MAKE APPLICATION FOR UTILITY PERMITS - Mr. Bush stated this is a bookkeeping responsibility requested by the DOT. In the past, he and Gene Garrett have been the representatives to sign for the city for line extensions, etc. Commissioner Brown moved to list the City Manager Allen Bush and Water and Sewer Supt. Gene Garrett as authorized representatives of the city for DOT utility permits. Seconded by Commissioner Conlee and carried.

There being no further business, the meeting adjourned upon motion of Commissioner Conlee.

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I, Jane R. Buck, City Clerk of the City of Palatka, do hereby certify that the above and foregoing is a true and correct excerpt of the minutes of a regular meeting of the City Commission of the City of Palatka, held on the 24th day of January, 1995.

Jane R. Buck  
CITY CLERK

TIM SMITH  
MAYOR-COMMISSIONER  
LEON S. CONLEE  
COMMISSIONER  
MARY LAWSON BROWN  
COMMISSIONER  
GEORGE E. SANDERS  
COMMISSIONER  
THEODORE E. MACGIBBON  
COMMISSIONER

# CITY OF PALATKA

*Regular meeting 2nd and 4th Thursdays each month at 7:30 P.M.*

201 N. 2ND STREET  
PALATKA, FLORIDA 32177  
(904) 329-0100  
FAX 329-0106

ALLEN R. BUSH  
CITY MANAGER  
JANE H. BUCK  
CITY CLERK  
IRENE BANKHARDT  
FINANCE DIRECTOR  
RUDY HOWARD  
CHIEF FIRE DEPT.  
DAN R. THIES  
CHIEF OF POLICE  
EDWARD E. HEDSTROM  
CITY ATTORNEY

February 8, 1995

Mr. H. Vince Camp  
District Utility Engineer  
Department of Transportation  
P. O. Box 1089  
Lake City, FL 32056-1089


Dear Mr. Camp:

Subject: ~~New Utility Permit Form #710-010-085~~  
Certificate of Incumbency and Authority

Enclosed please find Certificate of Incumbency and Authority authorizing representatives of the City of Palatka to execute DOT Utility Permit forms as requested. Also enclosed is a copy of excerpts from the minutes of the City Commission of the City of Palatka dated January 24, 1995 for your records.

If I can be of further assistance, please contact me.

Sincerely,

  
Allen R. Bush  
City Manager

ARB/jb

Encls.

STATE OF  
FLORIDA  
DEPARTMENT OF  
TRANSPORTATION  
RECEIVED  
FEB 10 1995  
UTILITY  
DISTRICT OFFICE  
LAKE CITY, FL