



CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, (KATHY M. ALESAFIS,), 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. (CITY OF TARPON SPRINGS) 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 corporative action or resolution to this effect.

NAME(S) OF REPRESENTATIVE	TITLE(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
<u>COSTA S. VATIKIOTIS</u>	<u>CITY MANAGER</u>	<u>CITY MANAGER/ CITY ENGINEER</u>	
_____	_____	_____	_____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 7th day of December, 1994.


KATHY M. ALESAFIS
 (CITY CLERK)

ATTEST: _____

RESOLUTION 94-56

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, DESIGNATING CERTAIN OFFICIALS AS AUTHORIZED SIGNATORIES ON NEGOTIABLE INSTRUMENTS OF THE CITY OF TARPON SPRINGS.

WHEREAS, the public welfare and protection requires that one elected public official and one appointed public official be signatories on negotiable instruments of the City,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, that:

1. The Mayor, Anita E. Protos, the Mayor Pro Tempore, Blaine P. LeCouris, the City Manager, Costa S. Vatikiotis, and the Finance Director, Jeff Rosencrans, are hereby authorized by the Board of Commissioners to sign negotiable instruments issued by the City of Tarpon Springs, as provided below.

2. However, the Mayor, or in her absence, the Mayor Pro Tempore, and the City Manager, or in his absence, the Finance Director, are joint required signatories on negotiable instruments issued by the City of Tarpon Springs, and all financial institutions doing business with the City of Tarpon Springs, whether at present or henceforth, have the right to deem such instruments so executed as the authorized act of the City of Tarpon Springs, regardless of whether such instrument is signed by an original or a facsimile signature of any such official.

3. Resolution 87-23 is hereby repealed.

PASSED and ADOPTED this 6th day of December, 1994.

Anita E. Protos
ANITA E. PROTOS, MAYOR-COMMISSIONER

Blaine P. LeCouris
BLAINE P. LeCOURIS, MAYOR PRO TEMPORE

Cindy Domino
CINDY DOMINO, COMMISSIONER

Charles D. Salley
CHARLES D. SALLEY, COMMISSIONER

Karen Brayboy
KAREN BRAYBOY, COMMISSIONER

MOTION BY: COMMISSIONER SALLEY
SECOND BY: COMMISSIONER LeCOURIS

VOTE ON MOTION

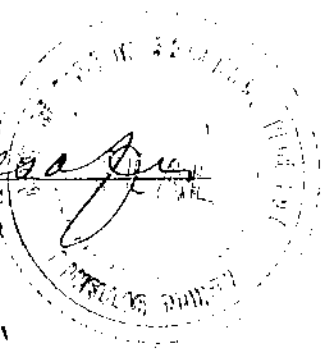
COMMISSIONER BRAYBOY Yes
COMMISSIONER SALLEY Yes
COMMISSIONER DOMINO Yes
MAYOR PRO TEMPORE LeCOURIS Yes
MAYOR PROTOS Yes

ATTEST:

Kathy M. Alesafis
KATHY M. ALESAFIS, CMC
CITY CLERK & COLLECTOR

APPROVED AS TO FORM:

Herbert Elliott
HERBERT ELLIOTT
CITY ATTORNEY



I, KATHY M. ALESAFIS, City Clerk and Collector of the City of Tarpon Springs, Florida, hereby certify that the attached and foregoing is a full, true, complete and correct copy of the original of which is now in the records of the City.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the City of Tarpon Springs, Florida, this 7th day of December, 1994
Kathy M. Alesafis
KATHY M. ALESAFIS
CITY CLERK & COLLECTOR



City of Tarpon Springs, Florida

KATHY M. ALESAFIS
City Clerk & Collector

December 8, 1994

Cemetery Records
Collections
Occupational Licenses
Public Records
Special Assessments Lists
Supervisor of Elections
Voter Registration

Ms. Maia P. Spring
Utility Coordinator
Florida Department of Transportation
605 Suwannee Street
Tallahassee, Florida 32399-0450

RE: Waiver of Corporate Seal

Dear Ms. Spring:

In accordance with your letter of February 21, regarding Waiver of Corporate Seal, enclosed is a certified copy of Tarpon Springs Resolution 94-56, which was adopted by the Board of Commissioners in Regular Session, December 6, 1994.

I have also enclosed an original executed Certificate of Incumbency and Authority form. The City Manager, Costa Vatikiotis, will sign permit applications with the DOT.

Sincerely,

Kathy M. Alesafis, CMC
City Clerk & Collector

KMA/ij

Enclosures