

R E S O L U T I O N

No. 82 -102

A RESOLUTION AUTHORIZING EXECUTION OF AN UTILITIES RELOCATION MASTER AGREEMENT FOR THE ADJUSTMENT, CHANGE OR RELOCATION OF CERTAIN UTILITIES WHERE LOCATED ON PROPERTY IN WHICH THE CITY HAS COMPENSABLE INTEREST; PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT.

WHEREAS, the State of Florida Department of Transportation proposes to engage in certain projects for construction, reconstruction or other change of portions of the State Highway System; and

WHEREAS, in order for the State of Florida Department of Transportation to complete said projects, it may be necessary that certain utilities and facilities located on property in which the City holds compensable interest be adjusted, changed or relocated; and

WHEREAS, the State of Florida Department of Transportation having requested the City of Clearwater, Florida, to execute and deliver to the State of Florida Department of Transportation an Utilities Relocation Master Agreement, agreeing to make or cause to be made such adjustments, changes or relocation of said utilities and facilities as set forth in the plans and specifications for that project, and said request having been duly considered;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CLEARWATER, FLORIDA, IN SESSION DULY AND REGULARLY ASSEMBLED, AS FOLLOWS:

1. That the Mayor, City Clerk, City Manager and City Attorney be and they are hereby authorized and directed to make, execute and deliver to the State of Florida Department of Transportation an Utilities Relocation Master Agreement for the adjustment, change or other relocation of utilities and facilities located on property in which the City holds compensable interest, and for which the City is entitled to be reimbursed for the cost of said utility relocation.

2. That a certified copy of this Resolution shall be forwarded to the State of Florida Department of Transportation at Tallahassee, Florida.

3. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 4th day of November, A.D. 1982.

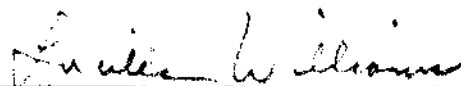
/s/ Charles F. LeCher
Mayor-Commissioner

Attest:

/s/ Lucille Williams
City Clerk

I, LUCILLE WILLIAMS, duly appointed City Clerk of the City of Clearwater, Florida, certify the foregoing to be a true and correct copy of Resolution No. 82-102 adopted by the City Commission on the 4th day of November, A.D., 1982.

WITNESS my hand and the seal of the City of Clearwater, Florida, this 8th day of November, A.D., 1982.



City Clerk