

**RESOLUTION NO. 97-05**

**A RESOLUTION OF THE CITY OF CLEARWATER, FLORIDA, RESCINDING RESOLUTION 95-13 AND AUTHORIZING CITY OF CLEARWATER OFFICIALS TO SIGN APPLICATIONS FOR FLORIDA DEPARTMENT OF TRANSPORTATION PERMITS; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, it is necessary from time to time that officials of the City of Clearwater, including the City Manager's Office, the Engineering Department, and the Clearwater Gas System (a Department of the City), sign applications for Florida Department of Transportation permits; and

WHEREAS, the City had authorized certain officials to sign applications for Florida Department of Transportation permits by Resolution 95-13; and

WHEREAS, the City of Clearwater wishes to rescind Resolution 95-13 and designate certain officials of the City of Clearwater as authorized by this Resolution to sign applications for Florida Department of Transportation permits; and

WHEREAS, the City of Clearwater waives the placement of the City seal on all documents signed by the undersigned representatives and agrees to be bound as fully as if the City seal were affixed;

**BE IT RESOLVED BY THE CITY COMMISSION OF  
THE CITY OF CLEARWATER, FLORIDA:**

Section 1. Resolution 95-13 is hereby rescinded and the City Commission does hereby authorize the following officials to sign applications for Florida Department of Transportation permits on behalf of the City:

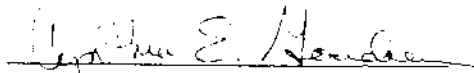
- A. Elizabeth M. Deptula, City Manager
- B. Richard J. Baier, City Engineer
- C. Donald A. Meerians, Assistant Traffic Engineer
- D. Terence C. Jennings, Chief Engineer
- E. Charles S. Warrington, Jr., Managing Director & Executive Officer, Clearwater Gas System
- F. Milza S. Barley, Manager of Gas Operations/Pinellas, Clearwater Gas System
- G. Bruce H. Griffin, Manager of Gas Operations/Pasco, Clearwater Gas System

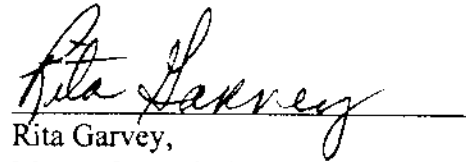
Section 2. The City Clerk is hereby directed to forward three (3) certified copies of this resolution to the Florida Department of Transportation, District VII, 11201 North McKinley Drive, Tampa, Florida 33612-6403.

Section 3. This resolution shall take effect immediately upon adoption.


PASSED AND ADOPTED this 9th day of January, 1997.

Attest:

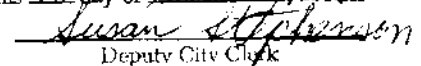
  
Cynthia E. Goudeau,  
City Clerk

  
Rita Garvey,  
Mayor-Commissioner

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
John Carassas  
Assistant City Attorney

I hereby certify that this is a true and correct copy of the original as it appears in the files of the City of Clearwater. Witness my hand and official seal of the City of Clearwater.  
This 12th day of January, 1997.

  
Deputy City Clerk