

**A RESOLUTION AUTHORIZING EXECUTION OF AN UTILITIES RE-
LOCATION MASTER AGREEMENT FOR THE ADJUSTMENT, CHANGE OR
RELOCATION OF CERTAIN UTILITIES WHERE LOCATED ON PROPERTY
IN WHICH THE CITY HAS COMPENSABLE INTEREST, AND 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 Jacksonville Beach, 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 COUNCIL OF THE CITY OF JACKSONVILLE BEACH AS FOLLOWS:

SECTION 1. That the Mayor, City Manager, and City Clerk 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.

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

SECTION 3. This resolution shall take effect upon its passage and publication as required by law.

AUTHENTICATED this 6th day of July, A.D., 1992.



Bob D. Marsden, MAYOR PRO-TEM



Rita L. Sorensen, ASST. CITY CLERK



City of Jacksonville Beach

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C E R T I F I C A T I O N

I, Rita L. Sorensen, ASSISTANT CITY CLERK, for the City of Jacksonville Beach, Florida, do hereby certify that the attached is a true and correct copy of a Resolution, passed by City Council on July 6, 1992, which Resolution is entitled:

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, AND PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Seal of the City of Jacksonville Beach, Florida, this 7th day of July, A.D., 1992.

Rita L. Sorensen

ASSISTANT CITY CLERK

(SEAL)