RESC. JETOA NO. 13570

A KESCHUTION MUTHORIZING EXECUTION OF A UTILITIES RELOCATION MASTER AGREEMENT FOR THE ADJUSTMENT, CHANGE OR RELOCATION OF CERTAIN UTILITIES WHERE LOCATED ON PROPERTY IN WHICH THE CITY HAS NO 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 no compensable interest be adjusted, changed or relocated; and

WHENCEAS, the State of Florida Department of Transportation having requested the City of Miami Beach, Florida, to execute and deliver to the State of Florida Department of Transportation a 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, THEREFORD, BE IT ROSOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI BEACH. FLORIDA, that the Mayor and City Clerk-Finance Director be, and they are hereby authorized and directed to make, execute and deliver to the State of Florida Department of Transportation, a Julianue Relocation Master Agreement for the adjustment, change or other relocation of utilities and facilities located on property in which the City holds no compensable interest; and

BE IT FURTHER RESOLVED BY THE CIT. COUNCIL OF THE CITY OF MIAMI BEACH, FLORIDA, that a certified cupy of this Resolution be forwarded to the State of Florida Department of Transportation at Tallahassee, Florida.

PASSED and ADDIFTED this 15th day of March, 1972.

Vice- Layor

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(Signed) Ruth B. Rouleau

(SEAL)

ROTH B. ROULEAU, City Clark and Finance Director of the City of Miami Beach, Florida, so hereby certify that the above and foregoing is a true and correct copy of the original thereof on file in this office.

WITNESS my hand and the seal of said City inis 22ud day of Mauch 4. 0. 1972

RUTH B. ROULEAU The Clark & Finance Director of the City of Miami Beach, Florida

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Clark and Finance Director