

RESOLUTION NO. R72 - 27

A RESOLUTION AUTHORIZING EXECUTION OF AN UTILITIES RELOCATION MASTER AGREEMENT FOR THE ADJUSTMENT, CHANGE OR RELOCATION OF CERTAIN UTILITIES WHERE LOCATED ON PROPERTY WHICH IS OUTSIDE THE MUNICIPAL BOUNDARIES OF THE CITY, AND IN WHICH THE CITY HAS NO COMPENSABLE INTEREST, AND PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT.

ON MOTION OF COUNCILMAN EUGENE CALLAGY,

seconded by COUNCILMAN JAMES E. REARDON, the following Resolution was adopted:

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;

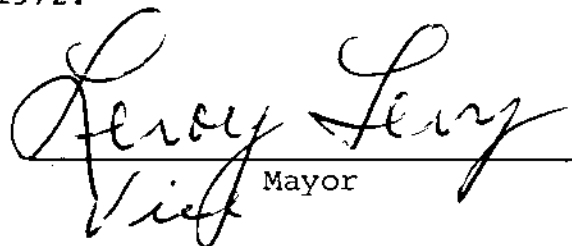
AND WHEREAS, in order for the State of Florida Department of Transportation to complete said projects, it may be necessary that certain utilities and facilities located on property which is outside the municipal boundaries of the City, and in which the City holds no compensable interest be adjusted, changed or relocated;

AND WHEREAS, the State of Florida Department of Transportation having requested the City of North Miami 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 North Miami Beach, Florida, that the City Manager and 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 on property which is outside the municipal boundaries of the City, and in which the City holds no compensable interest,

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the State of Florida Department of Transportation at Tallahassee, Florida.

INTRODUCED AND PASSED by the City Council of the City of North Miami Beach, Florida, in regular session, this 7th day of March, 1972.

  
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Percy Perry  
Mayor

ATTEST: Virginia H. Moore  
Clerk

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

I, VIRGINIA H. MOORE, CITY CLERK, CITY OF NORTH MIAMI BEACH, FLORIDA, DO HEREBY CERTIFY THE FOREGOING TWO (2) PAGE DOCUMENT TO BE A TRUE COPY OF RESOLUTION NO. R72-27, AS ADOPTED BY THE CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ON THE 7TH DAY OF MARCH, 1 9 7 2.

IN WITNESS THEREOF I HEREUNTO PLACE MY HAND AND AFFIX THE OFFICIAL SEAL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ON THIS 14TH DAY OF MARCH, 1 9 7 2.

Virginia H. Moore  
VIRGINIA H. MOORE - CITY CLERK  
CITY OF NORTH MIAMI BEACH, FLORIDA.

(C I T Y)  
(S E A L)

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