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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION DIVISION OF ROAD OPERATIONS

CITY RESOLUTION UTILITY RELOCATION MASTER AGREEMENT (At Municipal Expense)

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 NO COMPENSABLE INTEREST, AND PROVIDING WHEN THIS PESOLUTION SHALL TAKE EFFECT.

AND PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT. RESOLUTION NO. ____ .__ ON MOTION OF Commissioner (Councilman) Gordon S. Hill . . . _ _ _ , seconded by Commissioners (Councilman) Commissioner Conny Kirkland . 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 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 PANAMA CITY ______, Florida, to execute and deliver to the State of 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 _ . Dity Commission of Manager) 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 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 Commission of the City of PANAMA CITY Florida, in regular session, this ______ day of _____ March_

ATTEST: Milling and plerk