

RESOLUTION NO. 83-40

A RESOLUTION AUTHORIZING 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 AN EFFECTIVE DATE.

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 of Tarpon Springs, 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 period, and said request having been duly considered,

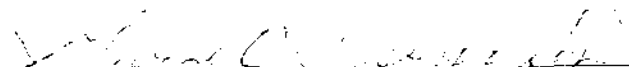
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF TARPON SPRINGS, FLORIDA, that the Mayor and the City Manager be and they are hereby authorized and directed to make, execute and deliver to the State of Florida Department of Transportation a Utilities Relocation Master Agreement for the adjustment, change or other relocation of utilities and facilities located on property in which the City holds no compensable interest,

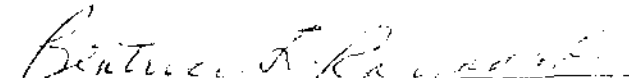
BE IT FURTHER RESOLVED that a certified copy of this

Resolution be forwarded to the State of Florida Department of
Transportation at Tallahassee, Florida.

PASSED AND ADOPTED this 17th day of MAY

1983.


GEORGE C. TSOURAKIS, MAYOR-COMMISSIONER

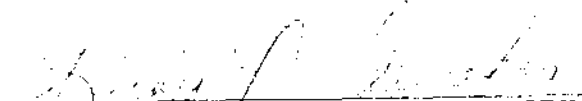

BEATRICE L. RAYNARD, COMMISSIONER


ANITA E. PROTOS, COMMISSIONER

NORMAN T. HILL, COMMISSIONER


MARY MOSLEY, COMMISSIONER

ATTEST:


KATHY M. ALESAFIS, CITY CLERK

APPROVED AS TO FORM:


HERBERT ELLIOTT, CITY ATTORNEY

MOTION BY: COMMISSIONER RAYNARD

SECOND BY: COMMISSIONER PROTOS

VOTE ON MOTION:

COMMISSIONER RAYNARD	<u>Yes</u>
COMMISSIONER PROTOS	<u>Yes</u>
COMMISSIONER HILL	<u>Absent/Did not vote</u>
COMMISSIONER MOSLEY	<u>Yes</u>
MAYOR TSOURAKIS	<u>Yes</u>

CITY OF TARPON SPRINGS
COUNTY OF PINELLAS
STATE OF FLORIDA

I HEREBY CERTIFY that the above and
foregoing is a true and correct copy of
the original as it appears in the official
files of the City of Tarpon Springs, Florida.

WITNESS my hand and official seal of said

City this 20th day of May,
A. D., 19 83.

CITY CLERK, CITY OF TARPON SPRINGS, FLORIDA

By: Kathy M. [Signature]