STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION RESOLUTION **UTILITY AGREEMENT**

FIN PROJ ID		COUNTY	S.R.#	DOCUMENT #	FAP#
N/A		N/A	N/A	N/A	N/A

WHEREAS, the State of Florida Department of Transportation, hereinafter referred to as the "FDOT", proposes to construct or reconstruct a transportation facility identified above, hereinafter referred to as the "Project"; and

WHEREAS, in order for the FDOT to proceed with the Project, it is necessary for <u>CITY OF</u> <u>BUNNELL</u>, hereinafter referred to as the "UAO", to execute and deliver to the FDOT the agreement identified as Utility Master Agreement (at UAO and FDOT Expense Combined), hereinafter referred to as

the "Agreement";
NOW, THEREFORE, BE IT RESOLVED BY THE UAO:
That (Name) <u>Joann B. King</u> , (Title) <u>Mayor</u> be herek authorized and directed to execute and deliver the Agreement to the FDOT.
A certified copy of this Resolution be forwarded to the FDOT along with the executed Agreement.
ON MOTION of <u>Robinson</u> , seconded by <u>harquis</u> , the above resolution was introduce and passed by the UAO on the <u>6</u> day of <u>July</u> , 1999.
NAME: Joans B. King
Title: Mayor
ATTEST: Beth & Walters
Title: City Clerk