

RESOLUTION NO. 99-32

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, AUTHORIZING EXECUTION OF A UTILITY RELOCATION MASTER AGREEMENT FOR THE ADJUSTMENT, CHANGE OR RELOCATION OF CERTAIN UTILITIES WITHIN THE RIGHT OF WAY LIMITS OF STATE ROAD 45 (U.S. 41, BUSINESS) AND STATE ROAD 45A (U.S. 41, BYPASS), AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation proposes to engage in certain projects for constructing, reconstructing or otherwise changing a portion of State Road 45 (U.S. 41, Business) and State Road 45A (U.S. 41, ByPass), which shall call for the location, protection, and/or relocation and adjustment of the City of Venice utilities on said projects; and

WHEREAS, the plans for the said construction, reconstruction or other changes are to be reviewed by the State of Florida Department of Transportation and the City of Venice; and

WHEREAS, the State of Florida Department of Transportation has presented the City of Venice with a Utility Relocation Master Agreement to circumvent the current necessity of processing a separate agreement for each individual state highway project involving City of Venice utilities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:

SECTION 1. The Mayor is hereby authorized and directed to make, execute and deliver to the State of Florida Department of Transportation a Utility Relocation Master Agreement.

SECTION 2. A certified copy of this resolution will be forwarded to the State of Florida Department of Transportation at Tallahassee, Florida.

SECTION 3. This Resolution shall take effect upon adoption, as provided by law.

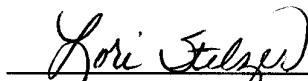
APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, at a meeting held on the 9th day of November, 1999.



Dean Calamaras, Mayor, City of Venice

I, LORI STELZER, CMC/AE, City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true and correct copy of a Resolution duly adopted by the City Council of the City of Venice, Florida, at a meeting thereof duly convened and held on the 9th day of November, 1999, a quorum being present.

WITNESS my hand and official seal of said City this 10th day of November, 1999.



Lori Stelzer, CMC/AE, City Clerk



(SEAL)