

FLORIDA KEYS AQUEDUCT AUTHORITY

RESOLUTION NO. 08-17

A RESOLUTION AUTHORIZING REPRESENTATIVES OF THE
FLORIDA KEYS AQUEDUCT AUTHORITY TO MAKE APPLICATION FOR
PERMITS FROM THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

WHEREAS, the Florida Keys Aqueduct Authority is engaged in the improvement, repair and expansion of water distribution and transmission facilities located in Monroe County, Florida; and

WHEREAS, the State of Florida, Department of Transportation, requires that application for permits be made in instances where environmental impact occurs as defined by regulations of the Department of Transportation.

NOW, THEREFORE BE IT RESOLVED, that the following, by motion duly made, seconded, and approved at the meeting of the Florida Keys Aqueduct Authority Board of Directors held on July 24, 2008, is approved:

The following representatives of the Florida Keys Aqueduct Authority are authorized to apply for permits from the State of Florida, Department of Transportation:

James C. Reynolds, P.E.
Jolynn Cates-Reynolds, P.E.
Ray Shimokubo, P.E.
Thomas G. Walker, P.E.
Donald Ross Hubbs, P.E.

PASSED AND ADOPTED THIS 24th day of July, 2008 .

FLORIDA KEYS AQUEDUCT AUTHORITY

BY: _____

J. Robert Dean, Chairman

(CORPORATE SEAL)

ATTEST:


Kathryn A. Ovide, Recording Clerk



Aqueduct Authority

Post Office Box 1239
1100 Kennedy Drive
Key West, Florida 33041-1239
Telephone (305) 296-2454
www.fkaa.com



Marathon
Elena Z. Herrera
Secretary/Treasurer
Rockland Key
Rose M. Dell
Big Pine Key
David C. Ritz
Key Largo
James C. Reynolds
Executive Director

August 6, 2008

Ms. Nancy Zeigler
Utility Specialist
Florida Department of Transportation's State Utility Office
605 Suwannee Street - MS 32
Tallahassee, Florida 32399-0450

Re: Authorized Representative to Sign Permit Applications

Dear Ms. Zeigler,

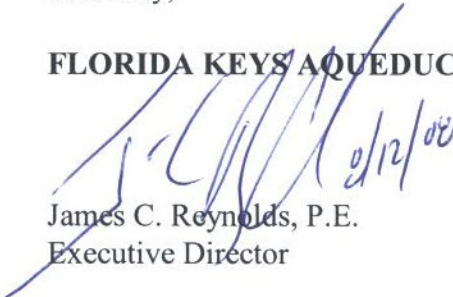
Enclosed please find the revised Resolution and Delegation and Special Power of Attorney form for the Florida Keys Aqueduct Authority. The five persons on this form are authorized to apply for an FDOT Utility Permit through Resolution No. 08-17 which was adopted at the July 24, 2008 Board of Directors Meeting.

James C. Reynolds, P.E.
Jolynn Cates-Reynolds, P.E.
Ray Shimokubo, P.E.
Thomas G. Walker, P.E., D.E.E.
Donald Ross Hubbs, P.E.

Enclosed is a copy of the Resolution for your records.

Sincerely,

FLORIDA KEYS AQUEDUCT AUTHORITY


James C. Reynolds, P.E.
Executive Director

JCR/pm
Enclosures

cc: Florida Department of Transportation, District Office, 1000 N.W. 111 Avenue, Room 6215, Miami, Florida 33172