


STATE OF FLORIDA

COUNTY OF COLUMBIA

I, James R. Minchin, City Auditor and Clerk of the City of Lake, Florida, DO HEREBY CERTIFY the attached to be a true and correct copy of Resolution Number 00-001, as promulgated and on file in the City Clerk's office and the official records of the City of Lake City, Florida.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the Corporate Seal of this City this 6th day of February, 2001.

SEAL OF THE CITY OF LAKE CITY, FLORIDA



James R. Minchin
City Auditor and Clerk

RESOLUTION NO. 01-001

A RESOLUTION AUTHORIZING THE CITY OF LAKE CITY, FLORIDA, TO ENTER INTO A UTILITIES RELOCATION MASTER AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, 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 RESOLUTION SHALL TAKE EFFECT.

WHEREAS, the State of Florida Department of Transportation ("FDOT") 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 FDOT to complete said projects, it may be necessary that certain utilities and facilities located on property in which the City of Lake City, Florida ("City") holds no compensable interest be adjusted, changed or relocated; and

WHEREAS, the FDOT has requested City to execute and deliver to FDOT a Utilities Relocation Master Agreement, copy of which is attached hereto and made a part of this resolution (the "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 specification for that project; and

WHEREAS, the City desires to enter into the Master Agreement with FDOT.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The City is hereby authorized to enter into the Master Agreement with FDOT.

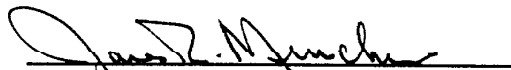
Section 2. The Mayor and City Clerk are hereby authorized to execute the Master Agreement for and on behalf of the City.

Section 3. The City Clerk is hereby requested and authorized to forward a certified copy of this resolution to the FDOT at Tallahassee, Florida.

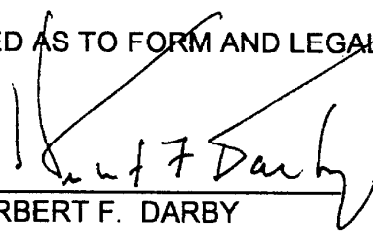
PASSED AND ADOPTED at a meeting of the City Council this 9th day of January, 2001.


Mayor-Councilman

ATTEST:


City Auditor and Clerk

APPROVED AS TO FORM AND LEGALITY:

By: 
HERBERT F. DARBY
City Attorney