

Certified as a true and correct copy
of the original document(s) on file
in the office of City Clerk,
City of Lakeland, Florida,
this 12th day of April 2011


Kelly S. Kobs, City Clerk
City of Lakeland, Florida

RESOLUTION NO. 4902

(Seal)



PROPOSED RESOLUTION NO. 11-019

**A RESOLUTION AUTHORIZING THE CITY
MANAGER OR HIS DESIGNATED
REPRESENTATIVE TO EXECUTE FLORIDA
DEPARTMENT OF TRANSPORTATION
DELEGATION AND SPECIAL POWER OF
ATTORNEY ON BEHALF OF THE CITY OF
LAKELAND; MAKING FINDINGS; PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, from time to time the City must obtain documents such as
Utility Work Permits, Utility Work Schedules, Subordinations of Utility Interest,
etc. from the Florida Department of Transportation (FDOT); and

WHEREAS, FDOT's Delegation and Special Power of Attorney (Form
#710-010-51) indicating all persons authorized to sign such documents needs to
be updated and filed with FDOT.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF
THE CITY OF LAKELAND, FLORIDA:**

SECTION 1. the forgoing finding are incorporated herein by reference and
made part hereof.

SECTION 2. FDOT's form Delegation and Special Power of Attorney
(Form #710-010-51), attached hereto as Exhibit "A", is hereby approved and the
City Commission of the City Of Lakeland does authorize the City Manager, or his
designee, to execute same.

SECTION 3. This resolution shall take effect immediately upon its passage.

PASSED AND CERTIFIED AS TO PASSAGE this 4th day of April, A.D.



Gow B. Fields
GOW B. FIELDS, MAYOR

ATTEST: Kelly S. Koos
KELLY S. KOOS, CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS: Timothy J. McCausland
TIMOTHY J. McCAUSLAND
CITY ATTORNEY