

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
RESOLUTION NO. 03-10-11
 UTILITY AGREEMENT

FORM 710-010-13
 UTILITIES
 10/98

FPN				COUNTY	S.R.#	FAP NO.
NA				Lee	NA	N/A

WHEREAS, the State of Florida Department of Transportation, hereinafter referred to as the **FDOT**, engages in projects which involve constructing, reconstructing, or otherwise changing public roads and other improvements located on public roads or publicly owned rail corridors, hereinafter referred to as either the **Project** or **Projects**; and

WHEREAS, in order for the **FDOT** to proceed with these Projects, it is necessary for Lee County, 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 UAO AND THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, that Ray Judah, Chairman – Lee County Board of County Commissioners be hereby authorized and directed to execute and deliver the Agreement to the **FDOT**. A certified copy of this Resolution shall be forwarded to the **FDOT** along with the executed Agreement.

THE FOREGOING RESOLUTION was offered by Commissioner Janes, who moved for its adoption. The Motion was seconded by Commissioner Coy, and, upon being put to a vote, the vote was as follows:

Commissioner: Bob Janes Aye (1)
 Commissioner: Doug St. Cerny Aye (2)
 Commissioner: Ray Judah Aye (3)
 Commissioner: Andy Coy Aye (4)
 Commissioner: John Albion Aye (5)

DULY PASSED AND ADOPTED this 14th day of October, 2003.

ATTEST:
 CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
 OF LEE COUNTY, FLORIDA

BY: Charlie Green
 DEPUTY CLERK

BY: Ray Judah
 CHAIRMAN



APPROVED AS TO FORM
[Signature]
 OFFICE OF THE COUNTY ATTORNEY