

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**RESOLUTION**  
UTILITY AGREEMENT

FORM 710-010-13  
UTILITIES  
10/98

FPN				COUNTY	S.R.#	FAP NO.
411956	1	52	01	GLADES	25	N/A

WHEREAS, the State of Florida Department of Transportation, hereinafter referred to as the "FDOT", proposes to construct or reconstruct a transportation facility identified above, hereinafter referred to as the "Project"; and

WHEREAS, in order for the FDOT to proceed with the Project, it is necessary for CITY OF MOORE HAVEN, hereinafter referred to as the "UAO", to execute and deliver to the FDOT the agreement identified as UTILITY MASTER AGREEMENT, hereinafter referred to as the "Agreement";

NOW, THEREFORE, BE IT RESOLVED BY THE UAO:

That (Name) Dave McGehee, (Title) MAYOR be hereby authorized and directed to execute and deliver the Agreement to the FDOT.

A certified copy of this Resolution be forwarded to the FDOT along with the executed Agreement.

ON MOTION of John Ahern, seconded by Bret Whigham the above resolution was introduced and passed by the UAO on the 21<sup>st</sup> day of January, 2003.

NAME: \_\_\_\_\_

Title: Mayor

ATTEST: Maria Beantley

Title: City Clerk