

## RESOLUTION NO. 99-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WAUCHULA, FLORIDA, AUTHORIZING THE EXECUTION OF A UTILITY MASTER AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

WHEREAS, the State of Florida, Department of Transportation, hereinafter referred to as the "FDOT", proposes to construct or reconstruct transportation facilities, hereinafter referred to as "Projects", and,

WHEREAS, the City of Wauchula, hereinafter referred to as the "UAO" (Utility Agency Owner) owns or may in the future own, certain utility facilities which are or may in the future be located on any public roads, hereinafter referred to as the "Facilities", and

WHEREAS, the Projects may require the location (vertically and/or horizontally), protection, relocation, adjustment, or removal of the Facilities, or some combination thereof and,

WHEREAS, in order for the FDOT to proceed with such Projects, it is necessary for 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 City Council of the City of Wauchula, Florida:

1. That the Utility Master Agreement is approved.
2. That George F. Heine, Jr., Wauchula, City Council Chairman, be hereby authorized and directed to execute and deliver the Agreement to the FDOT.

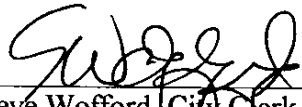
The vote was:        Yeas   5      Nays   0      Absent   1

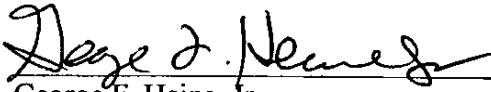
IN WITNESS WHEREOF, the City of Wauchula, Florida, has duly adopted this Resolution and caused it to be executed by the officers below on the 8<sup>th</sup> day of February, 1999.

(SEAL)

ATTEST:

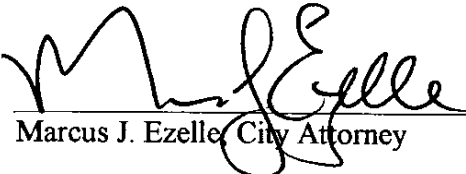
CITY OF WAUCHULA, FLORIDA

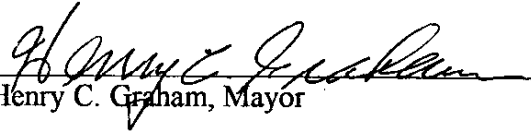
By:   
Steve Wofford, City Clerk

By:   
George F. Heine, Jr.  
Chairman, City Council

APPROVED AS TO FORM:

THIS RESOLUTION APPROVED BY ME  
this 8<sup>th</sup> day of February, 1999

By:   
Marcus J. Ezelle, City Attorney

  
Henry C. Graham, Mayor