

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
RESOLUTION 2012-07
UTILITY MASTER AGREEMENT

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; and **The City of Lake Wales**, owns, or may in the future own, certain utility facilities which are or may in the future be located on any public road or publicly owned rail corridors, hereinafter referred to as the "**UAO**".

WHEREAS, the **FDOT** and the **UAO** desire to enter into a Utility Master Agreement which establishes the terms and conditions applicable to the Utility Work both for Utility Work to be reimbursed and for Utility Work to be performed at the sole cost and expense of the **UAO**, hereinafter referred to as the **Agreement**;

NOW, THEREFORE, BE IT RESOLVED BY THE UAO:

That **(Name) Michael S. Carter, (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 Commissioner Thornhill, seconded by Commissioner Howell, the above resolution was introduced and passed by the UAO on the 18th day of September, 2012.

NAME: Michael S. Carter

Title: Mayor

ATTEST: Clara Van Blargen

Title: City Clerk