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RESOLUTION NO. 03-40

A RESOLUTION OF THE CITY OF CLEARWATER, FLORIDA, RESCINDING RESOLUTION 00-21 AND AUTHORIZING CITY OF CLEARWATER OFFICIALS TO SIGN APPLICATIONS FOR FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PERMITS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary from time to time that officials of the City of Clearwater, primarily from Public Works Administration and the Clearwater Gas System, sign applications for FDOT permits; and

WHEREAS, the City had authorized certain officials to sign applications for FDOT permits by Resolution 00-21; and

WHEREAS, the City of Clearwater wishes to rescind Resolution 00-21 and designate certain officials of the City of Clearwater as authorized by this Resolution to sign applications for FDOT permits; and

WHEREAS, the City of Clearwater waives the placement of the City seal on all documents signed by the undersigned representatives and agrees to be bound as fully as if the City seal were affixed, now, therefore;

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CLEARWATER, FLORIDA:

Section 1. Resolution 00-21 is hereby rescinded and the City Commission does hereby authorize the following officials to sign applications for FDOT permits on behalf of the City:

Mahshid D. Arasteh, P.E., Public Works Administrator

Michael D. Quillen, P.E., City Engineer

Gary A. Johnson, Public Services Director

Glen Bahnick, Assistant Director of Engineering

Lisa Murrin, P.E., Utility Engineering Manager

Charles S. Warrington, Jr., P.E., Managing Director, CGS

Mike Deegan, Gas Program Coordinator

Keith Downs, Gas Program Coordinator

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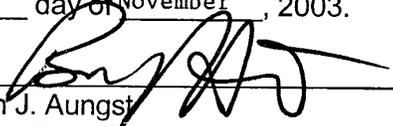
Tom Sewell, Gas System Assistant Director

PINELLAS MAINTENANCE

Section 2. The City Clerk is hereby directed to forward three certified copies of this resolution to the Florida Department of Transportation, District VII, 11201 North McKinley Drive, Tampa, Florida 33612.

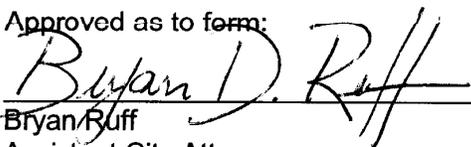
Section 3. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 6th day of November, 2003.



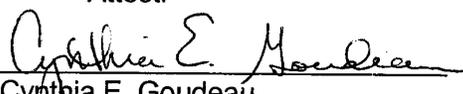
Brian J. Aungst
Mayor-Commissioner

Approved as to form:



Bryan Ruff
Assistant City Attorney

Attest:



Cynthia E. Goudeau
City Clerk

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