

**RESOLUTION  
UTILITY AGREEMENT**

FPN#				COUNTY	STATE ROAD	DOC. #	FAP #
N/A				N/A	N/A	N/A	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 Mascotte, 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 THE UAO:**

That (Name) Stanley E. Sloan (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 Stanley Sloan, seconded by Brenda Maxwell, the above resolution was and passed by the **UAO** on the 14<sup>th</sup> day of July, 2003.

NAME:

Stanley Sloan

Title:

Mayor

ATTEST:

Dana F. Waters

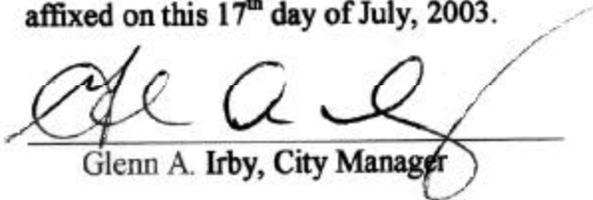
Title:

City Clerk

**State of Florida  
County of Lake  
City of Mascotte**

I hereby certify that the foregoing is a true copy of **Ordinance No. 2003-222** adopted by the City Council of the City of Mascotte on July 14, 2003 the original of which is on file in my office at City Hall.

In witness whereof, I hereby set my hand and cause the seal of the City of Mascotte to be affixed on this 17<sup>th</sup> day of July, 2003.



Glenn A. Irby, City Manager

(SEAL)

RESOLUTION NO. 2003-222

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MASCOTTE, LAKE COUNTY, FLORIDA, ADOPTING A CERTAIN UTILITY MASTER AGREEMENT (AT UAO AND FDOT EXPENSE COMBINED); COPY ATTACHED AS EXHIBIT "A"; AUTHORIZING EXECUTION AND DELIVERY.**

WHEREAS, the State of Florida Department of Transportation has constructed and maintained a certain public roadway and right-of-way through the City of Mascotte; and

WHEREAS, the City of Mascotte owns and maintains, and may in the future locate additional, utility facilities within the State of Florida Department of Transportation public roadway and right-of-way; and

WHEREAS, future construction projects to be undertaken by the State of Florida Department of Transportation might require protection, relocation, adjustment, or removal of utility facilities maintained within the State of Florida Department of Transportation public roadway and right-of-way; and

WHEREAS, the State of Florida Department of Transportation and City of Mascotte desire to enter into a master agreement which will define and establish the terms and conditions applicable to situations when utility facilities work will be reimbursed to the City of Mascotte, as well as, situations when the City of Mascotte will be responsible for the cost and expense of utility facilities work; and

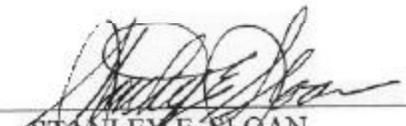
WHEREAS, after due consideration and deliberation, the City of Mascotte desires to execute and deliver to the State of Florida Department of Transportation that certain agreement entitled Utility Master Agreement (at UAO and FDOT Expense Combined), a copy of which is attached hereto as Exhibit "A", hereinafter referred to as Agreement;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF  
THE CITY OF MASCOTTE, AS FOLLOWS:

1. The Agreement is adopted by the City of Mascotte, referred to as "UAO" therein, a copy of which is attached hereto as Exhibit "A".
2. Stanley E. Sloan, as Mayor of the City of Mascotte, is hereby authorized to execute the Agreement on behalf of the City of Mascotte.
3. Dana L. Waters, as City Clerk/Administrator of the City of Mascotte, is hereby authorized and directed to forward a certified copy of this Resolution and the original executed Agreement to the State of Florida Department of Transportation for execution and distribution.

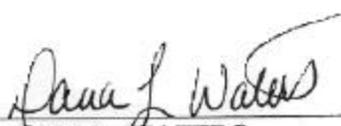
**PASSED AND ADOPTED AT A REGULAR COUNCIL MEETING OF THE CITY  
OF MASCOTTE ON THIS 14<sup>th</sup> DAY OF JULY, 2003.**

**CITY OF MASCOTTE**

BY: 

STANLEY E. SLOAN  
MAYOR

ATTEST:

  
DANA L. WATERS  
CITY CLERK/ADMINISTRATOR