



Kelly S. Koos, MMC, City Clerk

Bus: (863) 834-6210

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228 S. Massachusetts Ave., Lakeland, Florida 33801

County of Polk
State of Florida

I, **Kelly S. Koos, Hereby Certify** that I am the duly appointed City Clerk of the City of Lakeland, Florida, and that the attached is a true and correct copy of the Corporate Resolution, Delegation, and Special Power of Attorney (FDOT Form # 710-010-50) executed by the City of Lakeland on April 27, 2010. The original of this form is on file in the office of the City Clerk.

Witness my hand and the Seal of the City of Lakeland, Florida, this 10th day of May, 2010.

(seal)



Kelly S. Koos, MMC
City Clerk
City of Lakeland

Certified as a true and correct copy
of the original document(s) on file
in the office of City Clerk
City of Lakeland, this 28th day
of April, 2010

Deborah M. Cason
Deborah M. Cason, Deputy City Clerk
City of Lakeland, Florida

RESOLUTION NO. 4824

PROPOSED RESOLUTION NO. 10-017



A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO EXECUTE FLORIDA DEPARTMENT OF TRANSPORTATION CORPORATE RESOLUTION, DELEGATION, AND SPECIAL POWER OF ATTORNEY ON BEHALF OF THE CITY OF LAKELAND; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, from time to time the City must obtain documents such as Utility Work Permits, Utility Work Schedules, Subordinations of Utility Interests, etc. from the Florida Department of Transportation; and

WHEREAS, FDOT's Corporate Resolution, Delegation, and Special Power of Attorney (Form #710-010-50) indicating all persons authorized to sign such documents needs to be updated and filed with FDOT.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA:

SECTION 1. The foregoing findings are incorporated herein by reference and made a part hereof.

SECTION 2. FDOT'S Form, Corporate Resolution, Delegation, and Special Power of Attorney (Form ##710-010-50), attached hereto as Exhibit "A", is hereby approved and the City Commission of the City of Lakeland does hereby authorize the City Manager, or his designee, to execute same.

SECTION 3. This resolution shall take effect immediately upon its passage.

PASSED AND CERTIFIED AS TO PASSAGE this 19th day of April, A. D.

2010.

Gow B. Fields
GOW B. FIELDS, MAYOR

ATTEST: Kelly S. Koos
KELLY S. KOOS, CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS: Timothy J. McCausland
TIMOTHY J. McCAUSLAND
CITY ATTORNEY

