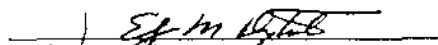
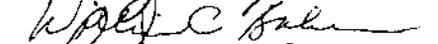
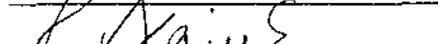
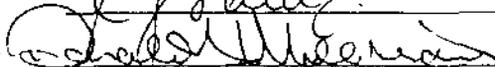
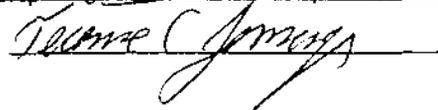


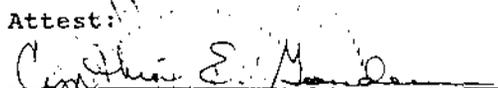
CERTIFICATE OF INCUMBENCY AND AUTHORITY

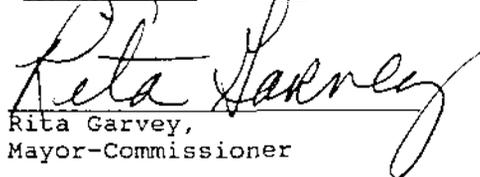
I, Rita Garvey, Mayor-Commissioner of the CITY OF CLEARWATER, do hereby certify that the person(s) whose name, title, position, and signature appear below are duly elected or appointed, qualified, and acting representatives of the CITY OF CLEARWATER, a political subdivision of the State of Florida, and hold, on the date of this Certificate, the offices set beneath their name; that the signature appearing opposite their name is the genuine signature of the representative; that the representative is duly authorized for, and on behalf of the CITY OF CLEARWATER, to execute and deliver any application for permits and all instruments between the CITY OF CLEARWATER and the DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, in connection therewith; and the execution and delivery of any such permit, and all instruments in connection therewith, for and on behalf of the CITY OF CLEARWATER, are not prohibited by, or in any manner restricted by, the terms of the CITY OF CLEARWATER'S Certificate of Incorporation, it's bylaws, or of any loan agreement, indenture, or contract to which the CITY OF CLEARWATER is a party or under which it is bound.

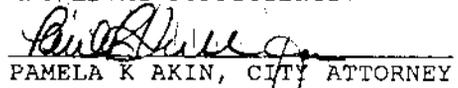
I do further certify that the foregoing authority shall remain in full force and effect, and said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, shall be entitled to reply upon same, until written notice of the modification, rescission, or revocation of same, in whole or in part, has been delivered to said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, but no such modification, rescission, or revocation shall, in any event, be effective with respect to any permit documents executed, or actions taken, in reliance upon the forgoing authority prior to the delivery to said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, written notice of said modification, rescission, or revocation, the CITY OF CLEARWATER hereby waives the CITY OF CLEARWATER seal on all permit documents signed by the representative, and agrees to be bound as fully as if the CITY OF CLEARWATER Seal were affixed. Attached is a resolution to this effect.

Names of Representative/Title(s)/ Position(s) of Representative	Signature of Representative
Elizabeth M. Deptula, City Manager	
William C. Baker, P.E. Assistant City Manager	
Richard J. Baier, P.E., City Engineer	
Donald A. Meerians, Assistant Traffic Engineer	
Terence C. Jennings, P.E., Chief Engineer	

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the CITY OF CLEARWATER this 3rd day of February, 1995.

Attest:

Cynthia E. Goudeau,
City Clerk


Rita Garvey,
Mayor-Commissioner

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

PAMELA K AKIN, CITY ATTORNEY

RESOLUTION 95- 13

**A RESOLUTION OF THE CITY OF CLEARWATER, FLORIDA,
AUTHORIZING CERTAIN CITY OFFICIALS TO SIGN APPLICATIONS
FOR FLORIDA DEPARTMENT OF TRANSPORTATION PERMITS;
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, it is necessary from time to time that the City sign applications for Florida Department of Transportation permits; and

WHEREAS, the City wishes to designate those individuals on its City staff who are authorized by this Resolution to sign applications for the Florida Department of Transportation permits; and

WHEREAS, the City 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;

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

Section 1. The City Commissioners do hereby authorize the following individuals to sign applications for Florida Department of Transportation permits on behalf of the City:

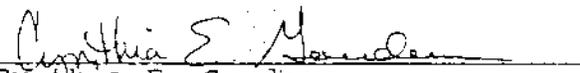
- A. Elizabeth M. Deptula, City Manager
- B. William C. Baker, P.E., Assistant City Manager
- C. Richard J. Baier, P.E., City Engineer
- D. Donald A. Meerians, Assistant Traffic Engineer
- E. Terence C. Jennings, P.E., Chief Engineer

Section 2. The City Clerk is hereby directed to forward three (3) certified copies of this resolution to the Florida Department of Transportation, District VII, 11201 North McKinley Drive, Tampa, Florida 33612-6403.

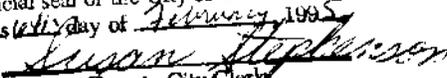
Section 3. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 30th of January, 1995.

Attest:


Cynthia E. Goudeau,
City Clerk


Rita Garvey,
Mayor-Commissioner

I hereby certify that this is a true and correct copy of the original as it appears in the files of the City of Clearwater. Witness my hand and official seal of the City of Clearwater.
This 30th day of January, 1995.

Deputy City Clerk