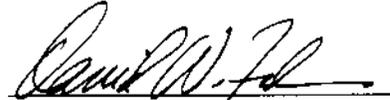
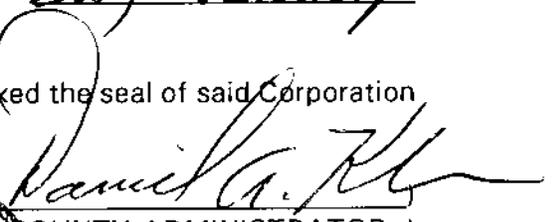
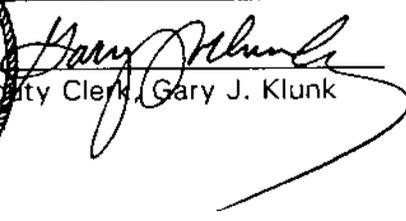


CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, (DANIEL A. KLEMAN, COUNTY ADMINISTRATOR), do hereby certify that the person(s) whose name, title, position, and signature appears below is duly elected, or appointed, qualified and acting representative of said Corporation and holds on the date of this Certificate the offices set opposite 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 said Corporation to execute and deliver any document between said Corporation and the DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA, and all agreements and Instruments in connection therewith, including without limitation, application for permits and similar documents, and that the execution and delivery of any such document, and all agreements and instruments in connection therewith for and on behalf of said Corporation is not prohibited by or in any manner restricted by the terms of said Corporation's Certificate of Incorporation, its by-laws, or of any loan agreement, indenture , or contract to which said Corporation is a part 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 documents executed or actions taken in reliance upon the foregoing authority prior to the delivery to said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA written notice of said modification, rescission, or revocation. (HILLSBOROUGH COUNTY) hereby waives the company seal on all documents signed by the representative, and agrees to be bound as fully as if the company seal were affixed. Attached is a corporative action or resolution to this effect.

NAME(S) OF REPRESENTATIVE	TITLE(S)/POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
<u>MICHAEL W. McWEENY</u>	<u>DIRECTOR, PUBLIC UTILITIES DEPARTMENT</u>	
<u>ROBERT R. GORDON</u>	<u>P.E., DIRECTOR, ENGINEERING & CONSTRUCTION SERVICES DEPARTMENT</u>	
<u>DAVID FORD</u>	<u>MANAGER, REVIEW/INSPECTION PLANNING & DEVELOPMENT MANAGEMENT DEPARTMENT</u>	
<u>GARY PAILTHORP</u>	<u>PROFESSIONAL ENGINEER II PLANNING & DEVELOPMENT MANAGEMENT DEPARTMENT</u>	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 19th day of December, 1995.


DANIEL A. KLEMAN
 COUNTY ADMINISTRATOR)

 Deputy Clerk, Gary J. Klunk



HILLSBOROUGH COUNTY

Florida

Office of the County Administrator
Frederick B. Karl



BOARD OF COUNTY COMMISSIONERS

Phyllis Busansky
Joe Chillura
Sylvia Kimbell
Lydia Miller
Jim Norman
Jan Platt
Ed Turanchik

Senior Assistant County Administrator
Patricia Bean

Assistant County Administrators
Edwin Hunzeker
Cretta Johnson (Interim Appointment)
Jimmie Keel
Robert Taylor (Interim Appointment)

April 19, 1994

Ms. Maia P. Spring
Utility Coordinator
Florida Department of Transportation
605 Suwannee Street
Tallahassee, FL 32399-0450

Dear Ms. Spring:

Enclosed, please find the documents you requested regarding the Certificate of Incumbency and Authority from Mr. Templeman. There is one sealed original of the incumbency form along with a sealed copy of the authorizing resolution as you requested.

If I can be of further service, I can be reached at (813) 272-5977.

Sincerely,


Lawrence J. Lovenstein

LJL/vm

Attachments

cc: Robert Gordon, w/attachment
Gary Klunk, w/attachment
Keith Templeman, w/o attachment

letters/eln693wo

APR 20 1994

RESOLUTION NO. R92-0101

RESOLUTION WAIVING USE OF COUNTY SEAL ON APPLICATIONS FOR UTILITY PERMITS FROM FLORIDA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ADMINISTRATOR TO DESIGNATE STAFF WITH AUTHORITY TO EXECUTE SUCH APPLICATIONS; PROVIDING AN EFFECTIVE DATE.

Upon motion by Commissioner James Salvey seconded by Commissioner Jan Platt, the following Resolution was adopted by a vote of 6 to 0; Commissioner(s) _____ voting "no," Commissioner(s) Ed Turanchik being absent.

WHEREAS, under Section 337.401, Florida Statutes, the County, is required to obtain utility permits from the Florida Department of Transportation ("FDOT") in order to perform utility work in FDOT right-of-way; and

WHEREAS, FDOT requires either that an official seal be affixed to each application for a utility permit or that the applicant file with FDOT a waiver of the use of an official seal and a certificate attesting to the employment and authority of those representatives who will be executing such applications; and

WHEREAS, the County is desirous of expediting the process of obtaining permits necessary for the efficient and timely performance of the County's capital improvement projects and to that end, has determined it to be in the best interest of the County to provide FDOT with a resolution waiving the use of the County seal and authorizing the Administrator to designate those employees with authority to execute applications for utility permits.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA IN REGULAR MEETING ASSEMBLED THIS 6TH DAY OF MAY, 1992:

1. Use of the County seal on applications for utility permits submitted to FDOT pursuant to Section 337.401, Florida Statutes, is hereby waived.

2. The Administrator is authorized to designate those employees with the authority to execute applications for utility permits from FDOT and is further authorized to provide FDOT with

MS1800WU

all necessary certifications and assurances of those employees' authority and incumbency.

3. This resolution shall become effective upon adoption.

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

I RICHARD AKE, Clerk of the Circuit Court and Ex-Officio Clerk of the Board of County Commissioners of Hillsborough County, Florida, do hereby certify that the above and foregoing is a true and correct copy of R92-0101, adopted by the Board in its regular meeting of May 6, 1992, as the same appears of record in MINUTE BOOK 192 of the Public Records of Hillsborough, County, Florida.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 11th day of May, 1992.

ATTEST:

RICHARD AKE
Clerk of the Circuit Court

By: [Signature]
Deputy Clerk

APPROVED BY COUNTY ATTORNEY

By: [Signature]
Assistant County Attorney
Approved as to Form and
Legal Sufficiency

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH
THIS IS TO CERTIFY THE FOREGOING IS
A TRUE AND CORRECT COPY OF RESOLUTION
R92-0101
APPROVED BY THE BOARD OF COUNTY
COMMISSIONERS ON MAY 6 1992;
AS SAME APPEARS OF RECORD IN MINUTE BOOK
192. WITNESSE BY HAND AND OFFICIAL
SEAL THIS 11th DAY OF APRIL
1994.

RICHARD AKE, CLERK
By: [Signature]

all necessary certifications and assurances of those employees' authority and incumbency.

3. This resolution shall become effective upon adoption.

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

I RICHARD AKE, clerk of the Circuit Court and Ex-officio Clerk of the Board of County Commissioners of Hillsborough County, Florida, do hereby certify that the above and foregoing is a true and correct copy of R92-0101 adopted by the Board in its regular meeting of May 6, 1992, as the same appears of record in MINUTE BOOK 192 of the Public Records of Hillsborough, County, Florida.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 11th day of May, 1992.

ATTEST:

RICHARD AKE
Clerk of the Circuit Court

By: [Signature]
Deputy Clerk

APPROVED BY COUNTY ATTORNEY

By: [Signature]
Assistant County Attorney
Approved as to Form and
Legal Sufficiency

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH
THIS IS TO CERTIFY THE FOREGOING IS
A TRUE AND CORRECT COPY OF RESOLUTION
R92-0101
APPROVED BY THE BOARD OF COUNTY
COMMISSIONERS ON MAY 6 1992
AS SAME APPEARS OF RECORD IN MINUTE BOOK
192. WITNESS MY HAND AND OFFICIAL
SEAL THIS 11th DAY OF APRIL
1994.

RICHARD AKE, CLERK
BY: [Signature]

MS1800WU

RESOLUTION NO. R92-0101

RESOLUTION WAIVING USE OF COUNTY SEAL ON APPLICATIONS FOR UTILITY PERMITS FROM FLORIDA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ADMINISTRATOR TO DESIGNATE STAFF WITH AUTHORITY TO EXECUTE SUCH APPLICATIONS; PROVIDING AN EFFECTIVE DATE.

Upon motion by Commissioner James Selvey, seconded by Commissioner Jan Platt, the following Resolution was adopted by a vote of 6 to 0; Commissioner(s) _____ voting "no," Commissioner(s) Ed Turanchik being absent.

WHEREAS, under Section 337.401, Florida Statutes, the County, is required to obtain utility permits from the Florida Department of Transportation ("FDOT") in order to perform utility work in FDOT right-of-way; and

WHEREAS, FDOT requires either that an official seal be affixed to each application for a utility permit or that the applicant file with FDOT a waiver of the use of an official seal and a certificate attesting to the employment and authority of those representatives who will be executing such applications; and

WHEREAS, the County is desirous of expediting the process of obtaining permits necessary for the efficient and timely performance of the County's capital improvement projects and to that end, has determined it to be in the best interest of the County to provide FDOT with a resolution waiving the use of the County seal and authorizing the Administrator to designate those employees with authority to execute applications for utility permits.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA IN REGULAR MEETING ASSEMBLED THIS 6TH DAY OF MAY, 1992:

1. Use of the County seal on applications for utility permits submitted to FDOT pursuant to Section 337.401, Florida Statutes, is hereby waived.

2. The Administrator is authorized to designate those employees with the authority to execute applications for utility permits from FDOT and is further authorized to provide FDOT with

MS1800WU

HILLSBOROUGH COUNTY

Florida

Office of the County Administrator
Daniel A. Kleman

BOARD OF COUNTY COMMISSIONERS

Deane Berger
David Bosarsky
Joe Chilton
Chris Hatt
Jim Newman
Ed Turanchik
Sandra Helen Wilson



Senior Assistant County Administrator
Patricia Bean

Assistant County Administrators
Edwin Hunsicker
Crista Johnson
Janine Keel
Robert Taylor

MEMORANDUM

DATE: December 7, 1995

TO: Daniel A. Kleman, County Administrator
Hillsborough County

THROUGH:  Robert C. Taylor, Assistant County Administrator
Municipal Services Team

FROM:  Michael W. McWeeny, Director
Public Utilities Department

SUBJECT: **REVISED FDOT CERTIFICATE OF INCUMBENCY AND AUTHORITY**

Attached is a revised Florida Department of Transportation's (FDOT) Certificate of Incumbency and Authority that has been prepared pursuant to Hillsborough County Resolution R92-0101 for the purpose of adding representatives of the Planning and Development Department. This action will stream-line the processing of developer projects having FDOT permit requirements.

Please sign the referenced documents at the tabbed locations and have them forwarded to Mike Cannon in the Public Utilities Department for transmittal to the FDOT.

MWM/MGC/sjr

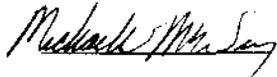
Attachment

xc: Gary Klunk, BOCC Records, w/attachments

techsup\memos\fdot.mem

CERTIFICATE OF INCUMBENCY AND AUTHORITY

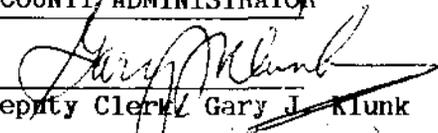
I, (FREDERICK B. KARL, COUNTY ADMINISTRATOR), do hereby certify that the person(s) whose name, title, position and signature appears below is duly elected, or appointed, qualified and acting representative of said Corporation and holds on the date of this Certificate the offices set opposite their name, 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 said Corporation to execute and deliver any document between said Corporation and the **DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA** and all agreements and instruments in connection therewith, including without limitation, application for permits and similar documents, and that the execution and delivery of any such document, and all agreements and instruments in connection therewith for and on behalf of said Corporation is not prohibited by or in any manner restricted by the terms of said Corporation's Certificate of Incorporation, its by-laws, or of any loan agreement, indenture or contract to which said Corporation 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 documents executed or actions taken in reliance upon the foregoing authority prior to the delivery to said **DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA** written notice of said modification, rescission or revocation. (HILLSBOROUGH COUNTY) hereby waives the company seal on all documents signed by the representative, and agrees to be bound as fully as if the company seal were affixed. Attached is a corporate action or resolution to this effect.

NAME(S) OF REPRESENTATIVE	TITLE(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
<u>MICHAEL W. McWEENY</u>	DIRECTOR PUBLIC UTILITIES DEPT. P.E., Director Engineering & Construction Services	DIRECTOR PUBLIC UTILITIES DEPT. Director Engineering & Construction Services	
<u>Robert R. Gordon</u>			

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 18th day of April, 1994.

(Frederick B. Karl)

(COUNTY ADMINISTRATOR)

ATTEST: 
 Deputy Clerk Gary J. Klunk
 RICHARD AISE
 CLERK OF CIRCUIT COURT

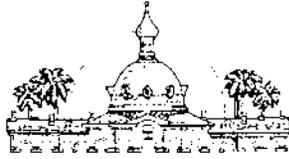
HILLSBOROUGH COUNTY

Florida

Office of the County Administrator
Daniel A. Klenian

BOARD OF COUNTY COMMISSIONERS

Dorrie Berger
Pavel Busovsky
Joe Chidara
Chris Hart
Jim Norman
Liz Tomczak
Sandra Helen Wilson



Senior Assistant County Administrator
Patricia Bisci

Assistant County Administrators
Edwin Hunteker
Cecilia Johnson
Janine Keel
Robert Taylor

MEMORANDUM

DATE: November 28 1995

TO: Robert Gordon, P.E., Director
Engineering and Construction Services Department

David Ford, Manager, Review/Inspections
Planning and Development Management Department

Gary Pailthorpe, P.E. II
Planning and Development Management Department

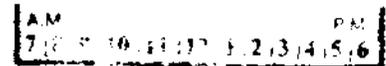
FROM:  Michael W. McWeeny, Director
Public Utilities Department

SUBJECT: F.D.O.T. CERTIFICATE OF INCUMBENCY AND AUTHORITY

RECEIVED

Planning & Development
Management Department

DEC 04 1995



Attached is a revised Florida Department of Transportation (F.D.O.T.) Certificate of Incumbency and Authority that has been prepared pursuant to Hillsborough County Resolution Number R92-0101 for the purpose of adding representatives of the Planning and Development Management Department.

Please sign the attached Certificate in the appropriate signature block and forward to the next designated individual. It is requested that this form be forwarded to Mike Cannon by the last person to sign the certificate so that it may be transmitted to the County Administrator for his approval.

MWM/MC/mrw

enclosure

cc: Michael Cannon, Public Utilities Department
Fred L. Freshcorn, Public Utilities Department

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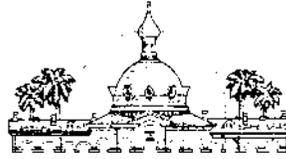
HILLSBOROUGH COUNTY

Florida

Office of the County Administrator
Daniel A. Kleman

BOARD OF COUNTY COMMISSIONERS

Donna Berger
Elias Bucarsky
Lee Chikato
Chris Har
Jim Norman
Ed Tammak
Sandra Heler Wisco



Senior Assistant County Administrator
Patricia Bean

Assistant County Administrators
Edwin Hunsicker
Cretta Ginson
Jimnie Keel
Robert Taylor

December 7, 1995

Mr. Doug Sikes
Florida Department of Transportation
605 Suwannee Street
Tallahassee, Florida 32399-0450

Dear Mr. Sikes:

SUBJECT: REVISED FDOT CERTIFICATE OF INCUMBENCY AND AUTHORITY

Pursuant to the Florida Department of Transportation (FDOT) and Hillsborough County Resolution R92-0101 requirements, attached is a revised FDOT Certificate of Incumbency and Authority for Hillsborough County.

If you have any questions concerning the revised Certification, please contact Michael Cannon with the Public Utilities Department at 272-5977, extension 2318.

Sincerely,

Daniel A. Kleman
County Administrator

DAK/MGC/sjr

Attachment

xc: Kim Wiley, FDOT
Michael W. McWeeny, Public Utilities Department
Bob Gordon, Engineering and Construction Services Department
Dave Ford, Planning and Development Management Department
Gary Pailthorp, Planning and Development Management Department

techsup\letters\fdot.ltr

From: Gary Klunk (KLUNK)
To: DPU_ADMIN:ROBERTS
Date: Friday, October 27, 1995 3:07 pm
Subject: R92-0101

On my research of R92-0101 being amended or rescinded, I couldn't find anything changing the status of the resolution. As far as my research tells me, it remains intact.

CERTIFICATE OF INCUMBENCY AND AUTHORITY

I, (FREDERICK B. KARL, COUNTY ADMINISTRATOR), do hereby certify that the person(s) whose name, title, position and signature appears below is duly elected, or appointed, qualified and acting representative of said Corporation and holds on the date of this Certificate the offices set opposite 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 said Corporation to execute and deliver any document between said Corporation and the DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA and all agreements and instruments in connection therewith, including without limitation, application for permits and similar documents, and that the execution and delivery of any such document, and all agreements and instruments in connection therewith for and on behalf of said Corporation is not prohibited by or in any manner restricted by the terms of said Corporation's Certificate of Incorporation, its by-laws, or of any loan agreement, indenture or contract to which said Corporation 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 rely 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 documents executed or actions taken in reliance upon the foregoing authority prior to the delivery to said DEPARTMENT OF TRANSPORTATION, STATE OF FLORIDA written notice of said modification, rescission or revocation. (HILLSBOROUGH COUNTY)

hereby waives the company seal on all documents signed by the representative, and agrees to be bound as fully as if the company seal were affixed. Attached is a corporate action or resolution to this effect.

NAME(S) OF REPRESENTATIVE	TITLE(S) OF REPRESENTATIVE	POSITION(S) OF REPRESENTATIVE	SIGNATURE(S) OF REPRESENTATIVE
<u>MICHAEL W. McWEENEY</u>	DIRECTOR PUBLIC UTILITIES DEPT. P.E., Director Engineering & Construction Services	DIRECTOR PUBLIC UTILITIES DEPT. Director Engineering & Construction Services	<i>Michael W. McWeeny</i>
<u>Robert R. Gordon</u>			<i>Robert R. Gordon</i>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 12th day of April, 1994.

Revised 12/19/95
MGC

Frederick B. Karl

COUNTY ADMINISTRATOR

ATTEST:

Gary J. Klunk
Deputy Clerk Gary J. Klunk

RICHARD AKE
CLERK OF CIRCUIT COURT.

HILLSBOROUGH COUNTY

Florida

Office of the County Administrator
Frederick B. Karl



BOARD OF COUNTY COMMISSIONERS

Phyllis Busansky
Joe Chillura
Sylvia Kimbell
Lydia Miller
Jim Norman
Jan Platt
Ed Turanchik

Senior Assistant County Administrator
Patricia Beat

Assistant County Administrators
Edwin Hunzeker
Cretta Johnson (Interim Appointment)
Jimmie Keel
Robert Taylor (Interim Appointment)

February 28, 1994

Mr. C.V. Blanton
Florida Department of Transportation
Central Office, Haydon Burns Building
Mail Station 32
605 Suwannee Street
Tallahassee, FL 32399-0450

RE: Waiver of Corporate Seal on Utility Permits

Dear Mr. Blanton:

This Hillsborough County Board of County Commissioners, on May 6, 1992, adopted a resolution waiving the use of the County Seal on applications for utility permits and has authorized the County Administrator to designate staff with the authority to execute those applications. Enclosed, for your acceptance, is a copy of the enabling resolution and the original of a revised Certificate of Employment and Authority executed by the County Administrator for the individuals who have signature authority for utility permit applications.

If I can be of further assistance in this matter, please call me at (813) 272-5977.

Sincerely,

A handwritten signature in cursive script that reads "Keith S. Templeman".

Keith S. Templeman, Administrator Support Manager
Public Utilities Department

LJL/vm

Attachments

cc: Robert C. Taylor, Interim Assistant County Administrator
Robert Gordon, P.E., Director, Capital Projects
Gene Boles, Director, Planning and Development Management
Don Odom, Chief Assistant County Attorney
Ed Fox, Jr., Engineering and Construction Services
Steve Tidwell, District Engineer, FDOT District 7

letters/eIn693wj

Post Office Box 1110 • Tampa, Florida 33601

An Affirmative Action/Equal Opportunity Employer

Original Printed On Recycled Paper

CERTIFICATE OF EMPLOYMENT AND AUTHORITY

I, FREDERICK B. KARL, County Administrator of Hillsborough County, Florida, by the authority of Hillsborough County Resolution R92-0101 do hereby rescind my "Certification of Employment and Authority" dated May 26, 1992.

I, FREDERICK B. KARL, County Administrator of Hillsborough County, Florida, by the authority of Hillsborough County Resolution R92-0101 do hereby certify that the persons whose names appear below are employed by Hillsborough County to execute and deliver applications for utility permits to the Florida Department of Transportation ("FDOT") under section 337.401, Florida Statutes, and that the execution and delivery of such applications is not prohibited by the charter of Hillsborough County or any contract or agreement to which Hillsborough County is a party.

I, FREDERICK B. KARL, County Administrator of Hillsborough County, Florida, by the authority of Hillsborough County Resolution R92-0101 do hereby certify that the forgoing authority shall remain in full force and effect, and FDOT shall be entitled to rely upon same, until written notice of modification, recession or revocation of same, in whole or in part, has been delivered to FDOT.

NAME OF
REPRESENTATIVE

Robert R. Gordon

Michael W. McWeeny

TITLE OF
REPRESENTATIVE

Director, Engineering
and Construction Services
Department

Director, Public
Utilities Department

SIGNATURE OF
REPRESENTATIVE





IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of February, 1994.

Frederick B. Karl
Frederick B. Karl, County Administrator

ACKNOWLEDGMENT

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 16th day of February, 1994, by Frederick B. Karl, who is personally known to me and who did take an oath.

Gary Klunk
Notary Public, State of Florida
at Large

Name of Notary Typed, Printed or Stamped

OFFICIAL NOTARY SEAL
GARY I KLUNK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC233696
MY COMMISSION EXP. OCT. 6, 1996

RESOLUTION NO. R92-0101

RESOLUTION WAIVING USE OF COUNTY SEAL ON APPLICATIONS FOR UTILITY PERMITS FROM FLORIDA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING ADMINISTRATOR TO DESIGNATE STAFF WITH AUTHORITY TO EXECUTE SUCH APPLICATIONS; PROVIDING AN EFFECTIVE DATE.

Upon motion by Commissioner James Selvey, seconded by Commissioner Jan Platt, the following Resolution was adopted by a vote of 6 to 0; Commissioner(s) Ed Turanchik voting "no," Commissioner(s) Ed Turanchik being absent.

WHEREAS, under Section 337.401, Florida Statutes, the County, is required to obtain utility permits from the Florida Department of Transportation ("FDOT") in order to perform utility work in FDOT right-of-way; and

WHEREAS, FDOT requires either that an official seal be affixed to each application for a utility permit or that the applicant file with FDOT a waiver of the use of an official seal and a certificate attesting to the employment and authority of those representatives who will be executing such applications; and

WHEREAS, the County is desirous of expediting the process of obtaining permits necessary for the efficient and timely performance of the County's capital improvement projects and to that end, has determined it to be in the best interest of the County to provide FDOT with a resolution waiving the use of the County seal and authorizing the Administrator to designate those employees with authority to execute applications for utility permits.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HILLSBOROUGH COUNTY, FLORIDA IN REGULAR MEETING ASSEMBLED THIS 6TH DAY OF MAY, 1992:

1. Use of the County seal on applications for utility permits submitted to FDOT pursuant to Section 337.401, Florida Statutes, is hereby waived.

2. The Administrator is authorized to designate those employees with the authority to execute applications for utility permits from FDOT and is further authorized to provide FDOT with

all necessary certifications and assurances of those employees' authority and incumbency.

3. This resolution shall become effective upon adoption.

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

I RICHARD AKE, Clerk of the Circuit Court and Ex-Officio Clerk of the Board of County Commissioners of Hillsborough County, Florida, do hereby certify that the above and foregoing is a true and correct copy of R92-0101, adopted by the Board in its regular meeting of May 6, 1992, as the same appears of record in MINUTE BOOK 192 of the Public Records of Hillsborough, County, Florida.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 11th day of May, 1992.

ATTEST:

RICHARD AKE
Clerk of the Circuit Court

By: Gary M. [Signature]
Deputy Clerk

APPROVED BY COUNTY ATTORNEY

By: Stephen [Signature]
Assistant County Attorney
Approved as to Form and
Legal Sufficiency