

**RESOLUTION
UTILITY AGREEMENT**

Financial Project ID: 433880-1-56-03	Federal Project ID: N/A
Work Program Item No. (old): N/A	County/Section No: Pinellas
State Job No. (old): N/A	District Document No: 1

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 Pinellas County (**the Utility Agency**), hereinafter referred to as the **UAO**, to execute and deliver to the **FDOT** the agreements identified as **Utility Work by Highway Contractor Agreement (at Utility Expense)**, **Appendix "A" Changes to Forms Document** and **Three Party Escrow Agreement**, hereinafter referred to as the **Agreements**;

NOW, THEREFORE, BE IT RESOLVED BY THE UAO:

That Janet C. Long, Chairman, Pinellas County Board of County Commissioners be hereby authorized and directed to execute and deliver the Agreements to the **FDOT**.

A certified copy of this Resolution be forwarded to the **FDOT** along with the executed **Agreements**.

ON MOTION of _____,
seconded by _____, the above resolution was introduced
and passed by the **UAO** on the ____ day of _____, year of 2017.

NAME: PINELLAS COUNTY, FLORIDA

SIGNATURE: _____

Janet C. Long

Title: Chairman, Pinellas County Board of County Commissioners

ATTEST: Ken Burke

Title: Clerk of the Circuit Court

By: _____

Deputy Clerk

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By: Janet C. Long