

LEE COUNTY RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEE COUNTY, FLORIDA, PROVIDING FOR THE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ENTER A UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT (UWHCA) FOR THE UTILITY WORK ON SR867 (DEAN WAY TO RIVER PALM COURT ROAD) AND DESIGNATING THE CHAIR OF LEE COUNTY'S BOARD AS THE COUNTY'S AUTHORIZED REPRESENTATIVE TO SIGN THE UWHCA ON BEHALF OF THE COUNTY.

WHEREAS, the Board of County Commissioners of Lee County and the Florida Department of Transportation have been granted specific Legislative Authority to enter into a UWHCA pursuant to Section 337.403(l)(b), Florida Statutes; and

WHEREAS, the Florida Department of Transportation UWHCA requires the local government to pass a specific Resolution to designate its authorized representative to execute the UWHCA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LEE COUNTY, FLORIDA, AS FOLLOWS:

SECTION I.

The Chair is hereby designated as the authorized representative to execute the Utility Work by Highway Contractor Agreement with the Florida Department of Transportation, which will become a binding obligation in accordance with its terms when signed by both parties. The Chair is authorized to represent the County in carrying out the County's responsibilities under the agreement. The Chair is authorized to delegate responsibility to appropriate County staff to carry out technical, financial, and administrative activities associated with the agreement.

SECTION II. Conflicts.

All Resolutions or part of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

SECTION III. Severability.

If any Section or portion of a Section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force or effect of any other Section or part of this Resolution .

SECTION IV. Effective Date.

This Resolution shall become effective immediately upon its passage and adoption.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and, being put to vote, was as follows:

John Manning	_____
Cecil Pendergrass	_____
Vacant	_____
Brian Hamman	_____
Frank Mann	_____

DULY PASSED AND ADOPTED this 18th day of June, 2019.

ATTEST:
LINDA DOGGETT, CLERK

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

BY: _____
Deputy Clerk

BY: _____
Brian Hamman, Vice-Chair

APPROVED AS TO FORM FOR THE
RELIANCE OF LEE COUNTY ONLY

County Attorney's Office