

1 **DRAFT RESOLUTION 2018-113**
2 **TOWN OF LADY LAKE, FLORIDA**

3 **A RESOLUTION OF THE TOWN OF LADY LAKE, FLORIDA, IN SUPPORT OF THE STATE OF**
4 **FLORIDA DEPARTMENT OF TRANSPORTATION UTILITY DESIGN BY HIGHWAY**
5 **CONTRACTOR (AT UTILITY EXPENSE) AGREEMENT FOR THE STATE ROAD 500**
6 **PROJECT IN LAKE COUNTY, FLORIDA, IDENTIFIED BY FPN 238395-5-32-01, FAP 3994-**
7 **040-P; PROVIDING AN EFFECTIVE DATE.**

8 **WHEREAS**, the State of Florida Department of Transportation, hereinafter referred to as
9 the FDOT, proposes to construct or reconstruct a transportation facility identified above; and

10 **WHEREAS**, in order for the FDOT to proceed with the Project, it is necessary for the Town
11 of Lady Lake, hereinafter referred to as the UAO, to execute and deliver to the FDOT the
12 agreement identified as Utility Design by Highway Contractor (At Utility Expense), hereinafter
13 referred to as the Agreement.

14 **NOW, THEREFORE, BE IT RESOLVED** by the Town Commission of the Town of Lady Lake,
15 Florida (the UAO), that the Town Manager of the Town of Lady Lake is hereby authorized and
16 directed to execute and deliver the Agreement to the FDOT for the aforementioned project,
17 FPN 238395-5-32-01, FAP 3994-030-P. A certified copy of this Resolution shall be forwarded to
18 the FDOT along with the executed Agreement.

19 This Resolution shall take effect immediately upon its adoption by the Town Commission
20 of the Town of Lady Lake.

21 **RESOLVED** this _____ day of _____, 2018, in Lady Lake, Florida, by the Lady Lake
22 Town Commission.

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Town of Lady Lake, Florida

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Jim Richards, Mayor

4 Attest:

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Kristen Kollgaard, Town Clerk

7 Approved as to form:

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Derek Schroth, Town Attorney