

**RESOLUTION 2016-03**

**A RESOLUTION OF POLK CITY, FLORIDA, APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE MAINTENANCE OF THE STATE ROAD RIGHTS OF WAY IN POLK CITY; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Florida Department of Transportation desires to enter an agreement entitled STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION MAINTENANCE AGREEMENT and classified as Contract No.BE271; FM NO: 432727-1-78-22, for the maintenance of the state road rights of way, and

**WHEREAS**, the City Commission of Polk City, Florida determines it is beneficial to the City to enter into such agreement.

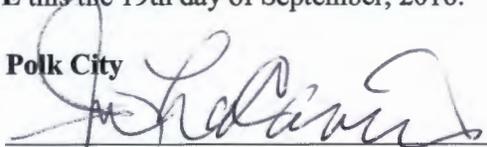
**NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF POLK CITY, FLORIDA, THAT:**

**Section 1. Recitals.** The above recitals are true and correct and incorporated herein.

**Section 2. Approval of Agreement and Authorization to Execute Agreement.** The City Commission hereby approves the Intergovernmental Maintenance Agreement (hereafter "Interlocal Agreement") with the Florida Department of Transportation attached to and incorporated into this Resolution as Exhibit "A." The Commission hereby authorizes the Mayor to execute the Interlocal Agreement on behalf of Polk City..

**Section 3. Effective Date.** This Resolution shall take effect immediately upon passage.  
**PASSED AND CERTIFIED AS TO PASSAGE** this the 19th day of September, 2016.

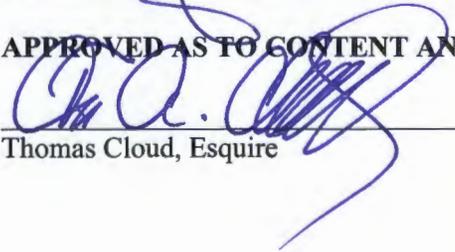
**Polk City**

  
\_\_\_\_\_  
Joe LaCascia, Mayor

**ATTEST**

  
\_\_\_\_\_  
Patricia R. Jackson, City Manager

**APPROVED AS TO CONTENT AND FORM**

  
\_\_\_\_\_  
Thomas Cloud, Esquire