

**RESOLUTION 2007 - 04**

**A RESOLUTION OF THE CITY 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; AND 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. BDA26, Financial Project No. 414894-1-72-01, for the maintenance of the state road rights of way, and

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

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLK CITY THAT:**

**SECTION 1 –RECITALS INCORPORATED.**

The above recitals are true and correct and incorporated herein.

**SECTION 2 – AUTHORIZATION.**

The City Manager of the City of Polk City is hereby authorized to execute on behalf of Polk City, the State of Florida Department of Transportation Maintenance Agreement, which is attached hereto for the maintenance of state road rights of way as outlined in the Agreement.

**SECTION 3 –EFFECTIVE DATE**

This Resolution shall take effect immediately upon passage.

**PASSED AND CERTIFIED AS TO PASSAGE** this the 8th day of May 2007.

**City Council of the City of Polk City**

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Donald L. Penton, Mayor

**ATTEST**

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Sylvia Sims, City Clerk

**APPROVED AS TO CONTENT AND FORM**

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Jeff Sullivan, City Attorney