RESOLUTION 2016-06

RESOLUTION OF THE CITY COUNCIL OF MEXICO BEACH, FLORIDA, CONSENTING TO AND AUTHORIZING THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO DO ALL ACTS NECESSARY TO COMPLETE THE BRIDGE REPLACEMENT, REHABILITATION, AND INSPECTION PROJECT FOR, FPID NUMBER 430464-1-52-01, 36th STREET OVER BAYOU BRIDGE NO. 466001, PURSUANT TO AN OFF SYSTEM PROJECT AGREEMENT, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Mexico Beach, Florida, a political subdivision of the State of Florida, acting by and through its duly authorized City Council, approved that certain Off System Project Agreement (Agreement) with the State of Florida Department of Transportation (Department) for the bridge replacement, rehabilitation, and inspection project for the, FPID Number 430464-1-52-01, 36th Street over Bayou Bridge No. 466001 (Project); and

WHEREAS, pursuant to Section 8 of the Agreement, the City is required to adopt a formal resolution of the City Council, consenting to and authorizing the Department for the City, if necessary, to take property (both real and personal) that is necessary to complete the Project and, if necessary, to further do all acts necessary, including securing all environmental and regulatory permits, easements, temporary construction easements and rights of entry associated with the Project, in the name of the City;

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF MEXICO BEACH, FLORIDA that:

- 1. The foregoing recitals are true and correct and incorporated herein by reference.
- 2. The City, by this resolution, duly adopted by its City Council and executed by the Mayor, confirms the Agreement approved by the City Council concurrently with this resolution, and consents to and authorizes the Department for the City, if necessary, to take property (both real and personal) that is necessary to complete the Project, and if necessary, to further do all acts necessary, including securing all environmental and regulatory permits, easements, temporary construction easements and rights of entry associated with the Project, in the name of the City.
- 3. A certified copy of this resolution shall be forwarded to the Florida Department of Transportation at 1074 Highway 90, Chipley, Florida 32428.
- 4. This resolution shall be effective upon passage and adoption by the City Council of Mexico Beach, Florida.

PASSED AND ADOPTED this 13th day of December, 2016. THE CITY COUNCIL OF MEXICO BEACH, FLORIDA

Tom Bailey, Mayor

ATTEST:

Adrian Welle, City Clerk