

RESOLUTION 2014-08

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PORT ST. JOE, AUTHORIZING THE FLORIDA DEPARTMENT OF TRANSPORTATION MAINTENANCE AGREEMENT; APPOINTING AND AUTHORIZING A PROJECT MANAGER; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Port St. Joe, Florida will enter into a Maintenance Agreement with the Florida Department of Transportation (FDOT) a copy of which is attached hereto; and

WHEREAS, the Board of City Commissioners has determined that as a necessary part of that application certain resolutions need to be made; and

WHEREAS, the City of Port St. Joe, Florida recognizes the City Manager as the official authorized to act on behalf of the City in such matters and further acknowledges that his signature shall be binding upon the City in such matters; and

WHEREAS, The Port St. Joe Redevelopment Agency shall be responsible for grant application and project management,

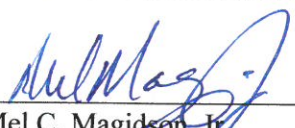
NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Port St. Joe, Florida as follows:

1. That it approves execution of the contract and any related documents for the for the project; and
2. That this legislative body of the City of Port St. Joe, Florida hereby authorizes the City Manager to act as the appropriate official on behalf of the City of Port St. Joe, Florida in dealing with FDOT and to sign any and all necessary contracts and other forms; as well as, submitting any additional information required and signing any necessary contracts and/or other agreements between FDOT and the City of Port St. Joe, Florida, that may result from this project; and
3. The Port St. Joe Redevelopment Agency, acting through its Executive Director, shall act as project manager for this project.

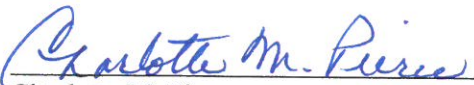
THIS RESOLUTION ADOPTED THIS 6th day of May, 2014, on a vote of 5 yeas and 0 nays, by the Board of City Commissioners, City of Port St. Joe, Florida.

BOARD OF CITY COMMISSIONERS
CITY OF PORT ST. JOE, FLORIDA

By: _____


Mel C. Magidson, Jr.
Mayor-Commissioner

ATTEST:


Charlotte M. Pierce
City Clerk-Auditor